

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit A**



-----START MESSAGE----- Subject: eFOIA Request Received Sent: 2017-04-20T18:49:46.543923+00:00 Status: pending Message:

## Organization Representative Information

**Organization Name**

**Prefix**

**First Name**

**Middle Name**

**Last Name**

**Suffix**

**Email**

**Phone**

**Location**

## Domestic Address

**Address Line 1**

**Address Line 2**

**City**

**State**

**Postal**

## Agreement to Pay



**How you will pay**

I am requesting a fee waiver for my request and have reviewed the FOIA reference guide. If my fee waiver is denied, I am willing to pay additional fees and will enter that maximum amount in the box below.

**Allow up to \$**

## Proof Of Affiliation for Fee Waiver

**Waiver Explanation**

The National Enquirer is a news organization. Under 5 U.S.C. § 552(a)(4)(A)(iii), the Enquirer is entitled to a fee waiver because disclosure of the information sought is in the public interest, is likely to contribute significantly to public understanding of the operations or activities of the government, and is not primarily in the commercial interest of the requester.

**Documentation Files**

## Non-Individual FOIA Request

**Request Information**

Please see attached pdf for the National Enquirer's FOIA request concerning the investigation and prosecution of financier Jeffrey Epstein in 2005 and 2006 for crimes relating to sexual trafficking of minors.

## Expedite

**Expedite Reason**

This request has been the subject of the request is of widespread and exceptional media interest and the information sought involves possible questions about the government's integrity which affects public confidence. Specifically; the issue of whether Mr. Epstein's wealth and connections secured him favorable treatment by the DOJ.

Given that a civil defamation trial between one of Epstein's victims and his alleged co-conspirator, Ghislaine Maxwell, has just begun, the topic is of renewed interest to the public and therefore is worthy of expedited processing.

-----END MESSAGE-----



# **NATIONAL ENQUIRER**

April 20, 2017

VIA FOIA PORTAL

TO: Federal Bureau of Investigation

FROM: James Robertson  
Senior Managing Editor  
The National Enquirer  
4 New York Plaza (2<sup>nd</sup> Floor)  
New York, NY 10004  
(212) 743-6555

Dear Sir or Madam,

I am a reporter and editor for *The National Enquirer*. I request records under the provisions of the Freedom of Information Act, 5 U.S.C. § 552.

## Request

*The Enquirer* seeks all documents relating to the FBI's investigation and prosecution of financier Jeffrey Edward Epstein, who pled guilty to one count of felony solicitation of prostitution in August 2006.

## Background

Jeffrey Epstein is a billionaire financier, philanthropist, and sex offender. In 2005, Epstein became the subject of an undercover sex trafficking investigation by Palm Beach, Florida police and the FBI. Dozens of underage women claimed that they had been trafficked by Epstein to perform sexual acts on him as well as his friends.

Many prominent political figures have been connected to Mr. Epstein's child-trafficking ring, including former President Bill Clinton and Prince Andrew of the British Royal Family.

Links: (Bill Clinton) <http://www.foxnews.com/us/2016/05/13/flight-logs-show-bill-clinton-flew-on-sex-offenders-jet-much-more-than-previously-known.html>; (Prince Andrew) <https://www.theguardian.com/world/2015/jan/10/jeffrey-epstein-decade-scandal-prince-andrew>

Despite the gravity of his offenses, the Department of Justice agreed to allow Epstein to plead guilty to a single count of soliciting prostitution from an underage girl under Florida state law, and served only 13 months in prison. In addition, prosecutors agreed not to bring charges against Epstein's alleged co-conspirators.





Link: <https://www.theguardian.com/world/2015/jan/10/jeffrey-epstein-decade-scandal-prince-andrew>

Papers filed in a 2006 lawsuit alleged that Epstein surreptitiously recorded sexual activity between prominent individuals and underage girls for purposes of blackmail, leaving many to wonder whether potential blackmail material played a role in his light sentence:

Link: <http://www.ibtimes.com.au/prince-andrew-might-have-been-caught-tape-sex-slave-1407641>

#### Expedited Processing

This request has been the subject of the request is of widespread and exceptional media interest and the information sought involves possible questions about the government's integrity which affects public confidence. Specifically; the issue of whether Mr. Epstein's wealth and connections secured him favorable treatment by the DOJ.

Given the a civil defamation trial between one of Epstein's victims and his alleged co-conspirator, Ghislaine Maxwell, is about to begin, the topic is of renewed interest to the public and therefore is worthy of expedited processing.

#### Certification

The above information is true and correct to the best of my knowledge.

#### Fee Waiver

*The National Enquirer* is a news organization. Under 5 U.S.C. § 552(a)(4)(A)(iii), the *Enquirer* is entitled to a fee waiver because disclosure of the information sought is in the public interest, is likely to contribute significantly to public understanding of the operations or activities of the government, and is not primarily in the commercial interest of the requester.

#### Electronic Records

Please furnish all responsive records in electronic format.

#### Further Correspondence

All correspondence regarding this request can be directed to me at [jrobertson@amilink.com](mailto:jrobertson@amilink.com)

Please be aware that under 5 U.S.C. § 552(a)(6)(A), a FOIA request is considered constructively denied after twenty business days.





If you have any questions, do not hesitate to contact me.

Thank you for your prompt attention to this request.

Sincerely,

James Robertson  
Senior Managing Editor



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit B**





**Federal Bureau of Investigation**  
Washington, D.C. 20535

April 28, 2017

MR. JAMES ROBERTSON  
THE NATIONAL ENQUIRER  
2<sup>ND</sup> FLOOR  
4 NEW YORK PLAZA  
NEW YORK, NY 10004

FOIPA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Robertson:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI. The FOIPA number listed above has been assigned to your request.

You submitted your request via the FBI's eFOIA system.

- ☐ We have reviewed your request and determined that it is compliant with the terms and conditions of the eFOIA system. You will continue to receive correspondence online.
- ☒ We have reviewed your request and determined that it is not in compliance with the terms and conditions of the eFOIA system. Future correspondence will be mailed to you.

You have requested records concerning one or more third party individuals. The FBI recognizes an important privacy interest in the requested information. To continue processing your request regarding a third party, submit one of the following: (1) an authorization and consent from the individual(s) (*i.e.*, express authorization and consent of the third party); (2) proof of death (*i.e.*, proof that your subject is deceased); or (3) a justification that the public interest in disclosure outweighs personal privacy (*i.e.*, a clear demonstration that the public interest in disclosure outweighs personal privacy interests). In the absence of such information, the FBI can neither confirm nor deny the existence of any records responsive to your request, which, if they were to exist, would be exempt from disclosure pursuant to FOIA Exemptions (b)(6) and (b)(7)(C), 5 U.S.C. §§ 552 (b)(6) and (b)(7)(C).

Express authorization and consent. If you seek disclosure of any existing records on this basis, enclosed is a Certification of Identity form. You may make additional copies of this form if you are requesting information on more than one individual. The subject of your request should complete this form and then sign it. Alternatively, the subject may prepare a document containing the required descriptive data and have it notarized. The original certification of identity or notarized authorization with the descriptive information must contain a legible, original signature before FBI can conduct an accurate search of our records.

Proof of death. If you seek disclosure of any existing records on this basis, proof of death can be a copy of a death certificate, Social Security Death Index, obituary, or another recognized reference source. Death is presumed if the birth date of the subject is more than 100 years ago.

Public Interest Disclosure. If you seek disclosure of any existing records on this basis, you must demonstrate that the public interest in disclosure outweighs personal privacy interests. In this regard, you must show that the public interest sought is a significant one, and that the requested information is likely to advance that interest.

Fax your request to the Work Process Unit at (540) 868-4997, or mail to 170 Marcel Drive, Winchester, VA 22602. If we do not receive a response from you within 30 days from the date of this letter, your request will be closed. You must include the FOIPA request number with any communication regarding this matter.



For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c). As such, this response is limited to those records, if any exist, that are subject to the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

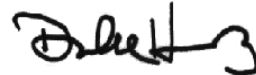
You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@ic.fbi.gov](mailto:foipaquestions@ic.fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

For questions on how to reasonably describe your request, please email us at [foipaquestions@ic.fbi.gov](mailto:foipaquestions@ic.fbi.gov). You may also visit [www.fbi.gov](http://www.fbi.gov) and select "Services," "Records Management," and "Freedom of Information/Privacy Act" for additional guidance.

Enclosed for your information is a copy of the FBI Fact Sheet and a copy of the Explanation of Exemptions.

Sincerely,



David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)





## FBI FACT SHEET

- The primary functions of the FBI are national security and law enforcement.
- The FBI does not keep a file on every citizen of the United States.
- The FBI was not established until 1908 and we have very few records prior to the 1920s.
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **An identity history summary check or “rap sheet” is NOT the same as an “FBI file.”** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a “rap sheet” may obtain a copy by submitting a written request to FBI CJIS Division – Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual’s records are not disseminated to an unauthorized person. The fingerprint submission must include the subject’s name, date and place of birth. There is a required fee of \$18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at [www.fbi.gov/about-us/cjis/identity-history-summary-checks](http://www.fbi.gov/about-us/cjis/identity-history-summary-checks).
- **The National Name Check Program (NNCP)** conducts a search of the FBI’s Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both “main” and “cross reference” files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several “hits” and “idents” on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking “reasonably described information.” For a FOIPA search, the subject’s name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a “main file search” and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT  
[www.fbi.gov](http://www.fbi.gov)



**EXPLANATION OF EXEMPTIONS****SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

**SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.



U.S. Department of Justice

## Certification of Identity

FORM APPROVED OMB NO. 1103-0016  
EXPIRES 03/31/17

**Privacy Act Statement.** In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester <sup>1</sup> [REDACTED]Citizenship Status <sup>2</sup> [REDACTED] Social Security Number <sup>3</sup> [REDACTED]

Current Address [REDACTED]

Date of Birth [REDACTED] Place of Birth [REDACTED]

**OPTIONAL: Authorization to Release Information to Another Person**

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:

Print or Type Name

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000.

Signature <sup>4</sup> [REDACTED] Date [REDACTED]

<sup>1</sup> Name of individual who is the subject of the record(s) sought.

<sup>2</sup> Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

<sup>3</sup> Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

<sup>4</sup> Signature of individual who is the subject of the record sought.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit C**





U.S. Department of Justice

**Federal Bureau of Investigation**

Washington, D.C. 20535

October 11, 2017

MR. DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIPA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U. S. C. Section 3059(d),Federal Rules of CriminalProcedure Rule 6(e)☐ (b)(4)☐ (b)(5)☒ (b)(6)☒ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

296 pages were reviewed and 38 pages are being released.

☐ Documents were located which originated with, or contained information concerning, other Government Agencies.

☐ This information has been referred to the OGA(s) for review and direct response to you.

☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.



For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Although your request is in litigation, we are required by 5 USC § 552 (a)(6)(A) to provide you the following information concerning your right to appeal. You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosures

The enclosed documents contained in this release represent the first interim release of information responsive to your April 21, 2017 Freedom of Information Act (FOIA) request.

Duplicate copies of the same document were not processed.

For your information, sealed court records are not eligible for release under the Freedom of Information Act. Material responsive to your request has been withheld and marked "OTHER-Sealed" pursuant to appropriate order(s) issued by federal district courts.

Your request for a waiver of fees has been granted.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit D**





U.S. Department of Justice

**Federal Bureau of Investigation**

Washington, D.C. 20535

November 1, 2017

MR. DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIPA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U. S. C. Section 3059(d),Federal Rules of CriminalProcedure Rule 6(e)☐ (b)(4)☐ (b)(5)☒ (b)(6)☒ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

527 pages were reviewed and 25 pages are being released.

- ☐ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.
- ☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.



For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Although your request is in litigation, we are required by 5 USC § 552 (a)(6)(A) to provide you the following information concerning your right to appeal. You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

- ☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.
- ☒ See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosures

The enclosed documents contained in this release represent the second interim release of information responsive to your April 21, 2017 Freedom of Information Act (FOIA) request.

Duplicate copies of the same document were not processed.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

# **Exhibit E**





U.S. Department of Justice

**Federal Bureau of Investigation**  
 Washington, D.C. 20535

December 1, 2017

MR. DANIEL NOVACK  
 ON BEHALF OF RADAR ONLINE  
 LAW OFFICE OF DANIEL R. NOVACK  
 6 GLENWILD ROAD  
 MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
 FOIPA Request No.: 1372398-000  
 Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemptions boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U. S. C. Section 3059(d),Federal Rules of CriminalProcedure Rule 6(e)☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

562 page(s) were reviewed and 94 page(s) are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, check boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

- ☒ Document(s) were located which originated with, or contained information concerning, other Government Agency [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☒ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.
- ☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.



For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Although your request is in litigation, we are required by 5 USC § 552 (a)(6)(A) to provide you the following information concerning your right to appeal. You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s), meaning the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown such additional references, if identified to the same subject of the main investigative file, usually contain information similar to the information processed in the main file(s). As such, we have given priority to processing only the main investigative file(s) given our significant backlog. If you would like to receive any references to the subject(s) of your request, please submit a separate request for the reference material in writing. The references will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

The enclosed documents contained in this release represent the third interim release of information responsive to your April 21, 2017 Freedom of Information Act (FOIA) request.

As previously indicated, document(s) were located which originated with, or contained information concerning another agency. We are consulting with the other agency and are awaiting their response. Our office has processed all other information currently in our possession. The FBI will correspond with you regarding those documents when the consultation is completed.

Duplicate copies of the same document were not processed.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit F**





U.S. Department of Justice

**Federal Bureau of Investigation**

Washington, D.C. 20535

January 2, 2018

MR. DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIPA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemptions boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3059(d)☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☐ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

556 page(s) were reviewed and 38 page(s) are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, check boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

- ☐ Document(s) were located which originated with, or contained information concerning, other Government Agency [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.
- ☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.



For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Although your request is in litigation, we are required by 5 USC § 552 (a)(6)(A) to provide you the following information concerning your right to appeal. You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s), meaning the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown such additional references, if identified to the same subject of the main investigative file, usually contain information similar to the information processed in the main file(s). As such, we have given priority to processing only the main investigative file(s) given our significant backlog. If you would like to receive any references to the subject(s) of your request, please submit a separate request for the reference material in writing. The references will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

The enclosed documents contained in this release represent the fourth interim release of information responsive to your April 21, 2017 Freedom of Information Act (FOIA) request.

Duplicate copies of the same document were not processed.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit G**





U.S. Department of Justice

**Federal Bureau of Investigation**  
 Washington, D.C. 20535

February 1, 2018

MR. DANIEL NOVACK  
 ON BEHALF OF RADAR ONLINE  
 LAW OFFICE OF DANIEL R. NOVACK  
 6 GLENWILD ROAD  
 MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
 FOIPA Request No.: 1372398-000  
 Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemptions boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3059(d)☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☐ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

525 page(s) were reviewed and 0 page(s) are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, check boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

- ☐ Document(s) were located which originated with, or contained information concerning, other Government Agency [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.
- ☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.



For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:


You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

☐ The enclosed material is from the main investigative file(s), meaning the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown such additional references, if identified to the same subject of the main investigative file, usually contain information similar to the information processed in the main file(s). As such, we have given priority to processing only the main investigative file(s) given our significant backlog. If you would like to receive any references to the subject(s) of your request, please submit a separate request for the reference material in writing. The references will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

The enclosed documents contained in this release represent the fifth interim release of information responsive to your April 21, 2017 Freedom of Information Act (FOIA) request.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit H**





U.S. Department of Justice

**Federal Bureau of Investigation**

Washington, D.C. 20535

March 1, 2018

MR. DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIPA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemptions boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3059(d)☐ (b)(4)☒ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

527 page(s) were reviewed and 8 page(s) are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, check boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

- ☐ Document(s) were located which originated with, or contained information concerning, other Government Agency [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.
- ☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.



For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

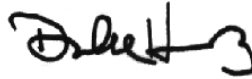
You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

☐ The enclosed material is from the main investigative file(s), meaning the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown such additional references, if identified to the same subject of the main investigative file, usually contain information similar to the information processed in the main file(s). As such, we have given priority to processing only the main investigative file(s) given our significant backlog. If you would like to receive any references to the subject(s) of your request, please submit a separate request for the reference material in writing. The references will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

The enclosed documents contained in this release represent the sixth interim release of information responsive to your April 21, 2017 Freedom of Information Act (FOIA) request.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

# **Exhibit I**





U.S. Department of Justice

**Federal Bureau of Investigation**

Washington, D.C. 20535

March 30, 2018

MR. DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIPA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemptions boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3509(d)

---

---

☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☐ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

520 page(s) were reviewed and 0 page(s) are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, check boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

- ☐ Document(s) were located which originated with, or contained information concerning, other Government Agency [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.
- ☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.



For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

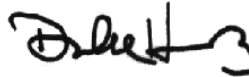
You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

☐ The enclosed material is from the main investigative file(s), meaning the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown such additional references, if identified to the same subject of the main investigative file, usually contain information similar to the information processed in the main file(s). As such, we have given priority to processing only the main investigative file(s) given our significant backlog. If you would like to receive any references to the subject(s) of your request, please submit a separate request for the reference material in writing. The references will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

The enclosed documents contained in this release represent the seventh interim release of information responsive to your April 21, 2017 Freedom of Information Act (FOIA) request.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit J**





U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

May 1, 2018

MR. DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIPA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemptions boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3509(d);Federal Rules of CriminalProcedure, Rule 6(e)☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

567 page(s) were reviewed and 0 page(s) are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, check boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

- ☐ Document(s) were located which originated with, or contained information concerning, other Government Agency [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.





In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following website: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.



The enclosed material is from the main investigative file(s), meaning the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown such additional references, if identified to the same subject of the main investigative file, usually contain information similar to the information processed in the main file(s). As such, we have given priority to processing only the main investigative file(s) given our significant backlog. If you would like to receive any references to the subject(s) of your request, please submit a separate request for the reference material in writing. The references will be reviewed at a later date, as time and resources permit.



See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

The enclosed documents contained in this release represent the eighth interim release of information responsive to your April 21, 2017 Freedom of Information Act (FOIA) request.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit K**





U.S. Department of Justice

**Federal Bureau of Investigation**

Washington, D.C. 20535

June 1, 2018

MR DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIPA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3509(d);☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☐ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

574 pages were reviewed and 0 pages are being released.

☐ Documents were located which originated with, or contained information concerning, other Government Agencies.

☐ This information has been referred to the OGA(s) for review and direct response to you.

☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.



For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following website: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services."

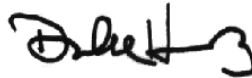


The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.



See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosures

The enclosed documents contained in this release represent the ninth interim release of information responsive to your April 21, 2017 Freedom of Information Act (FOIA) request.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit L**





U.S. Department of Justice

**Federal Bureau of Investigation**

Washington, D.C. 20535

July 2, 2018

MR DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIPA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3509(d);☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☐ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

547 pages were reviewed and 0 pages are being released.

☐ Documents were located which originated with, or contained information concerning, other Government Agencies.

☐ This information has been referred to the OGA(s) for review and direct response to you.

☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.



For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following website: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services."

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosures

The enclosed documents contained in this release represent the tenth interim release of information responsive to your April 21, 2017 Freedom of Information Act (FOIA) request.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit M**





U.S. Department of Justice

**Federal Bureau of Investigation**

Washington, D.C. 20535

August 1, 2018

MR DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIPA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3509(d);☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☐ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

526 pages were reviewed and 0 pages are being released.

☐ Documents were located which originated with, or contained information concerning, other Government Agencies.

☐ This information has been referred to the OGA(s) for review and direct response to you.

☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.



For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

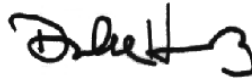
You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following website: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services."

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosures

The enclosed documents contained in this release represent the eleventh interim release of information responsive to your April 21, 2017 Freedom of Information Act (FOIA) request.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit N**





U.S. Department of Justice

**Federal Bureau of Investigation**

Washington, D.C. 20535

August 31, 2018

MR. DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIPA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3509(d)18 U.S.C. Section 5038☐ (b)(4)☒ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

508 pages were reviewed and 160 pages are being released.

☐ Documents were located which originated with, or contained information concerning, other Government Agencies.

☐ This information has been referred to the OGA(s) for review and direct response to you.

☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.



For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following website: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services."

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosures

The enclosed documents contained in this release represent the twelfth interim release of information responsive to your April 21, 2017 Freedom of Information Act (FOIA) request.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit O**





U.S. Department of Justice

**Federal Bureau of Investigation**

Washington, D.C. 20535

September 28, 2018

MR DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIPA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3509(d);Rule 6(e) FRCP☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☐ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

532 pages were reviewed and 0 pages are being released.

☐ Documents were located which originated with, or contained information concerning, other Government Agencies.

☐ This information has been referred to the OGA(s) for review and direct response to you.

☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.



For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following website: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services."

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosures

The enclosed documents contained in this release represent the thirteenth interim release of information responsive to your April 21, 2017 Freedom of Information Act (FOIA) request.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit P**





U.S. Department of Justice

**Federal Bureau of Investigation**

Washington, D.C. 20535

October 31, 2018

MR DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3509(d);☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

500 pages were reviewed and 174 pages are being released.

☐ Documents were located which originated with, or contained information concerning, other Government Agencies.

☐ This information has been referred to the OGA(s) for review and direct response to you.

☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.



For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Please direct any further inquiries about this case to the attorney representing the Government in this matter. Please use the FOIA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosures

The enclosed documents contained in this release represent the fourteenth interim release of information responsive to your April 21, 2017 Freedom of Information Act (FOIA) request.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit Q**





U.S. Department of Justice

**Federal Bureau of Investigation**

Washington, D.C. 20535

November 30, 2018

MR DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3509(d);☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☐ (b)(7)(D)☐ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

518 pages were reviewed and 7 pages are being released.

☐ Documents were located which originated with, or contained information concerning, other Government Agencies.

☐ This information has been referred to the OGA(s) for review and direct response to you.

☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.




For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Please direct any further inquiries about this case to the attorney representing the Government in this matter. Please use the FOIA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosures

The enclosed documents contained in this release represent the fifteenth interim release of information responsive to your April 21, 2017 Freedom of Information Act (FOIA) request.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit R**





U.S. Department of Justice

**Federal Bureau of Investigation**

Washington, D.C. 20535

December 28, 2018

MR DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3509(d);☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☐ (b)(7)(D)☐ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

519 pages were reviewed and 4 pages are being released.

☐ Documents were located which originated with, or contained information concerning, other Government Agencies.

☐ This information has been referred to the OGA(s) for review and direct response to you.

☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.



For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Please direct any further inquiries about this case to the attorney representing the Government in this matter. Please use the FOIA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosures

The enclosed documents contained in this release represent the sixteenth interim release of information responsive to your April 21, 2017 Freedom of Information Act (FOIA) request.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit S**





U.S. Department of Justice

**Federal Bureau of Investigation**

Washington, D.C. 20535

March 1, 2019

MR DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3509(d);Rule 6(e) FRCP☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☐ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

574 pages were reviewed and 209 pages are being released.

☐ Documents were located which originated with, or contained information concerning, other Government Agencies.

☐ This information has been referred to the OGA(s) for review and direct response to you.

☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.




For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Please direct any further inquiries about this case to the attorney representing the Government in this matter. Please use the FOIA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosures

The enclosed documents contained in this release represent the seventeenth interim release of information responsive to your April 21, 2017 Freedom of Information Act (FOIA) request.

To minimize costs to you and the FBI, duplicate copies of the same document were not processed.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit T**





U.S. Department of Justice

**Federal Bureau of Investigation**

Washington, D.C. 20535

April 1, 2019

MR DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3509(d);☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☐ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

515 pages were reviewed and 232 pages are being released.

☐ Documents were located which originated with, or contained information concerning, other Government Agencies.

☐ This information has been referred to the OGA(s) for review and direct response to you.

☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.



For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Please direct any further inquiries about this case to the attorney representing the Government in this matter. Please use the FOIA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosures

The enclosed documents contained in this release represent the eighteenth interim release of information responsive to your April 21, 2017 Freedom of Information Act (FOIA) request.

To minimize costs to you and the FBI, duplicate copies of the same document were not processed.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit U**





U.S. Department of Justice

**Federal Bureau of Investigation**

Washington, D.C. 20535

May 1, 2019

MR DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3509(d);Rule 6(e) FRCP☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

540 pages were reviewed and 65 pages are being released.

☐ Documents were located which originated with, or contained information concerning, other Government Agencies.

☐ This information has been referred to the OGA(s) for review and direct response to you.

☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.



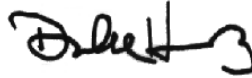
Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. The “**Standard Responses to Requests**” section of the Addendum applies to all requests. If the subject of your request is a person, the “**Standard Responses to Requests for Individuals**” section also applies. The “**General Information**” section includes useful information about FBI records.

Please direct any further inquiries about this case to the attorney representing the Government in this matter. Please use the FOIA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.



See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosures(s)

The enclosed documents contained in this release represent the nineteenth interim release of information responsive to your April 21, 2017 Freedom of Information Act (FOIA) request.

To minimize costs to you and the FBI, duplicate copies of the same document were not processed.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

# **Exhibit V**





U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

May 31, 2019

MR DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3509(d)☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

519 pages were reviewed and 12 pages are being released.

☐ Documents were located which originated with, or contained information concerning, other Government Agencies.

☐ This information has been referred to the OGA(s) for review and direct response to you.

☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.



Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. The “**Standard Responses to Requests**” section of the Addendum applies to all requests. If the subject of your request is a person, the “**Standard Responses to Requests for Individuals**” section also applies. The “**General Information**” section includes useful information about FBI records.

Please direct any further inquiries about this case to the attorney representing the Government in this matter. Please use the FOIA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.



See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosures(s)

The enclosed documents contained in this release represent the twentieth interim release of information responsive to your April 21, 2017 Freedom of Information Act (FOIA) request.

To minimize costs to you and the FBI, duplicate copies of the same document were not processed.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit W**





U.S. Department of Justice

**Federal Bureau of Investigation**

Washington, D.C. 20535

June 28, 2019

MR DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

:

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)

18 U.S.C. Section 3509(d)

☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

527 pages were reviewed and 107 pages are being released.

Please see the paragraphs below for relevant information specific to your request and the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☐ Documents were located which originated with, or contained information concerning, other Government Agencies.
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.
- ☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.



Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **"Part 1"** of the Addendum includes standard responses that apply to all requests. **"Part 2"** includes additional standard responses that apply to all requests for records on individuals. **"Part 3"** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.



See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosures(s)

The enclosed documents contained in this release represent the twenty-first interim release of information responsive to your April 21, 2017 FOIPA request.

To minimize costs to you and the FBI, duplicate copies of the same document were not processed.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit X**





U.S. Department of Justice

**Federal Bureau of Investigation**

Washington, D.C. 20535

August 1, 2019

MR DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The FBI carefully examined records under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. The FBI determined the information is exempt from disclosure pursuant to FOIA Exemptions (b)(7)(A), (b)(7)(B), and also asserted the exemptions indicated below as additional grounds for withholding the information. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3509(d)☐ (b)(4)☐ (b)(5)☒ (b)(6)☒ (b)(7)(A)☒ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☐ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

Please see the paragraphs below for relevant information specific to your request and the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☐ Documents were located which originated with, or contained information concerning, other Government Agencies.
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.
- ☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.



Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **"Part 1"** of the Addendum includes standard responses that apply to all requests. **"Part 2"** includes additional standard responses that apply to all requests for records on individuals. **"Part 3"** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.



See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosures(s)

The enclosed documents contained in this release represent the twenty-second interim release of information responsive to your April 21, 2017 FOIPA request.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit Y**





U.S. Department of Justice

**Federal Bureau of Investigation**

Washington, D.C. 20535

August 30, 2019

MR DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The FBI carefully examined records under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. The FBI determined the information is exempt from disclosure pursuant to FOIA Exemption (b)(7)(A), and also asserted the exemptions indicated below as additional grounds for withholding the information. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3509(d)☐ (b)(4)☐ (b)(5)☒ (b)(6)☒ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☐ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

Please see the paragraphs below for relevant information specific to your request and the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☐ Documents were located which originated with, or contained information concerning, other Government Agencies.
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.
- ☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.



Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. “**Part 1**” of the Addendum includes standard responses that apply to all requests. “**Part 2**” includes additional standard responses that apply to all requests for records on individuals. “**Part 3**” includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you with the following:

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked “Freedom of Information Act Appeal.” Please cite the FOIPA Request Number assigned to your request so it may be easily identified.


You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state “Dispute Resolution Services.” Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.



See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosures(s)

The enclosed documents contained in this release represent the twenty-third interim release of information responsive to your April 21, 2017 FOIPA request.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit Z**





U.S. Department of Justice

## Federal Bureau of Investigation

Washington, D.C. 20535

October 1, 2019

MR DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The FBI carefully examined records under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. The FBI determined the information is exempt from disclosure pursuant to FOIA Exemption (b)(7)(A) and also asserted the exemptions indicated below as additional grounds for withholding the information. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

## Section 552

☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3509(d)☐ (b)(4)☐ (b)(5)☒ (b)(6)☒ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☐ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)

## Section 552a

☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

Please see the paragraphs below for relevant information specific to your request and the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☐ Documents were located which originated with, or contained information concerning, other Government Agencies.
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records on individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.



Although your request is in litigation, we are required by law to provide you with the following:

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

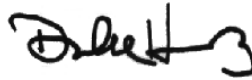
You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.



See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosures(s)

The enclosed documents contained in this release represent the twenty-fourth interim release of information responsive to your April 21, 2017 FOIPA request.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit AA**





U.S. Department of Justice

## Federal Bureau of Investigation

Washington, D.C. 20535

November 1, 2019

MR DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The FBI carefully examined records under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. The FBI determined the information is exempt from disclosure pursuant to FOIA Exemption (b)(7)(A) and also asserted the exemptions indicated below as additional grounds for withholding the information. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

## Section 552

☐ (b)(1)☐ (b)(2)☒ (b)(3)

18 U.S.C. Section 3509(d)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

☐ (b)(4)☐ (b)(5)☒ (b)(6)☒ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☐ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)

## Section 552a

☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

Please see the paragraphs below for relevant information specific to your request and the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☐ Documents were located which originated with, or contained information concerning, other Government Agencies.
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records on individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you with the following:



You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.


You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.



See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosures(s)

The enclosed documents contained in this release represent the twenty-fifth interim release of information responsive to your April 21, 2017 FOIPA request.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit BB**





U.S. Department of Justice

**Federal Bureau of Investigation**  
 Washington, D.C. 20535

November 27, 2019

MR DANIEL NOVACK  
 ON BEHALF OF RADAR ONLINE  
 LAW OFFICE OF DANIEL R. NOVACK  
 6 GLENWILD ROAD  
 MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
 FOIA Request No.: 1372398-000  
 Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The FBI carefully examined records under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. The FBI determined the information is exempt from disclosure pursuant to FOIA Exemption (b)(7)(A) and also asserted the exemptions indicated below as additional grounds for withholding the information. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3509(d)Federal Rule of Criminal  
Procedure, 6(e)☐ (b)(4)☒ (b)(5)☒ (b)(6)☒ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

Please see the paragraphs below for relevant information specific to your request and the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☐ Documents were located which originated with, or contained information concerning, other Government Agencies.
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **"Part 1"** of the Addendum includes standard responses that apply to all requests. **"Part 2"** includes additional standard responses that apply to all requests for records on individuals. **"Part 3"** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you with the following:



You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.



See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosures(s)

The enclosed documents contained in this release represent the twenty-sixth interim release of information responsive to your April 21, 2017 FOIPA request.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit CC**





U.S. Department of Justice

**Federal Bureau of Investigation**  
 Washington, D.C. 20535

December 31, 2019

MR DANIEL NOVACK  
 ON BEHALF OF RADAR ONLINE  
 LAW OFFICE OF DANIEL R. NOVACK  
 6 GLENWILD ROAD  
 MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
 FOIA Request No.: 1372398-000  
 Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The FBI carefully examined records under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. The FBI determined the information is exempt from disclosure pursuant to FOIA Exemption (b)(7)(A) and also asserted the exemptions indicated below as additional grounds for withholding the information. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

**Section 552**☐ (b)(1)☐ (b)(2)☒ (b)(3)18 U.S.C. Section 3509(d)Federal Rule of Criminal  
Procedure, 6(e)☐ (b)(4)☐ (b)(5)☒ (b)(6)☒ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

Please see the paragraphs below for relevant information specific to your request and the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☐ Documents were located which originated with, or contained information concerning, other Government Agencies.
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **"Part 1"** of the Addendum includes standard responses that apply to all requests. **"Part 2"** includes additional standard responses that apply to all requests for records on individuals. **"Part 3"** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you with the following:



You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

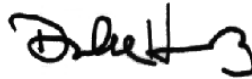
You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.



See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosures(s)

The enclosed documents contained in this release represent the twenty-seventh interim release of information responsive to your April 21, 2017 FOIPA request.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit DD**





U.S. Department of Justice

## Federal Bureau of Investigation

Washington, D.C. 20535

January 31, 2020

MR DANIEL NOVACK  
ON BEHALF OF RADAR ONLINE  
LAW OFFICE OF DANIEL R. NOVACK  
6 GLENWILD ROAD  
MADISON, NJ 07940

Civil Action No.: 17-cv-03956  
FOIA Request No.: 1372398-000  
Subject: EPSTEIN, JEFFREY

Dear Mr. Novack:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

:

## Section 552

☐ (b)(1)☐ (b)(2)☐ (b)(3)☐ (b)(4)☐ (b)(5)☒ (b)(6)☒ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☒ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)

## Section 552a

☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

46 pages are being released.

Please see the paragraphs below for relevant information specific to your request and the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☐ Documents were located which originated with, or contained information concerning, other Government Agencies.
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records on individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.



Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.



See additional information which follows.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", followed by a stylized flourish.

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosures(s)

The enclosed documents represent the twenty-eighth and final release of information responsive to your April 21, 2017 FOIPA request.

To minimize costs to you and the FBI, duplicate copies of the same document were not processed.



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

RADAR ONLINE LLC and JAMES ROBERTSON,

Plaintiffs,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action No. 1:17-cv-03956-PGG

**Exhibit EE**



*RADAR ONLINE LLC and JAMES ROBERTSON v. FBI*

17-cv-03956

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

**Vaughn Index**

<b><u>SUMMARY OF FOIA EXEMPTION JUSTIFICATION CATEGORIES</u></b>	
<b>CODED CATEGORIES</b>	<b>INFORMATION WITHELD</b>
<b>EXEMPTION (b)(3)</b>	<b>INFORMATION PROTECTED BY STATUE</b>
(b)(3)-1	Child Victims' and Child Witnesses' Rights Act, 18 U.S.C. § 3509
(b)(3)-2	Grand Jury Information - Federal Rule Criminal Procedure 6(e)
(b)(3)-3	Juvenile Justice and Delinquency Act 18 U.S.C 5038
<b>EXEMPTION (b)(5)</b>	<b>PRIVILEGED INFORMATION</b>
(b)(5)-2	Attorney Work Product
<b>EXEMPTION (b)(7)(A)</b>	<b>PENDING LAW ENFORCEMENT PROCEEDINGS</b>
(b)(7)(A)-1	Information Which, if Disclosed, Could Reasonably be Expected to Interfere with Pending Law Enforcement Proceedings
<b>EXEMPTION (b)(6) and EXEMPTION (b)(7)(C)</b>	<b>CLEARLY UNWARRANTED INVASION OF PERSONAL PRIVACY AND UNWARRANTED INVASION OF PERSONAL PRIVACY</b>
(b)(6)-1 and (b)(7)(C)-1	Names and/or Identifying Information of Third Parties of Investigative Interest
(b)(6)-2 and (b)(7)(C)-2	Names and/or Identifying Information of FBI Special Agents and Victim Specialists
(b)(6)-3 and (b)(7)(C)-3	Name and/or Identifying Information Regarding a Third Party Victim
(b)(6)-4 and (b)(7)(C)-4	Names and/or Identifying Information of Local Law Enforcement Personnel
(b)(6)-5 and (b)(7)(C)-5	Names and/or Identifying Information of Third Parties Merely Mentioned
(b)(6)-6 and (b)(7)(C)-6	Names and/or Identifying Information of Non-FBI Federal Government Personnel
(b)(6)-7 and (b)(7)(C)-7	Name and/or Identifying Information of Local Government Personnel (Non-Law Enforcement and State)
(b)(6)-8 and (b)(7)(C)-8	Names and/or Identifying Information of Third Parties who Provided Information



<b>EXEMPTION (b)(7)(D)</b>	<b>CONFIDENTIAL SOURCE INFORMATION</b>
(b)(7)(D)-1	Names, Identifying Data and/or Information Provided by Individuals Under an Implied Assurance of Confidentiality
(b)(7)(D)-2	Names, Identifying Data and/or Information Provided by Individuals Under an Express Assurance of Confidentiality
(b)(7)(D)-3	Foreign Government Agency Information Under Implied Confidentiality
(b)(7)(D)-4	Information Provided by a Local Law Enforcement Agency
<b>EXEMPTION (b)(7)(E)</b>	<b>INVESTIGATIVE TECHNIQUES AND PROCEDURES</b>
(b)(7)(E)-1	Collection/Analysis of Information
(b)(7)(E)-3	Sensitive File Numbers
(b)(7)(E)-4	Dates/Types of Investigations
(b)(7)(E)-5	Information Regarding Targets, Dates, and Scope of Surveillance
(b)(7)(E)-6	Statistical Information Contained in Effectiveness Rating FD-515
(b)(7)(E)-7	Database Identifiers/Printouts
(b)(7)(E)-9	Monetary Payments/Funding for Investigative Purposes

**INDEX KEY**

RIF: Released in Full

RIP: Released in Part

WIF: Withheld in Full

FOIA WIF: Withheld in full pursuant to FOIA Exemptions

Seal WIF: Withheld in full pursuant to a Federal Court sealing order

Dup: Duplicate page that was withheld in full

Dup of: Location of original copy

Seal Info: The page contains information derived from documents sealed pursuant to Federal Court sealing order



**RIP/WIF/7A\*\* DOCUMENT TYPES**

• FD-302s: FD-302s are internal FBI forms in which evidence is often documented, usually as a result of FBI interviews. Such evidence and/or interview information may later be used as testimony or evidence in court proceedings/trials. Additionally, these evidence/interview forms are often incorporated in other FBI documents that may be used to disseminate intelligence/investigative information and can be utilized to set leads in furtherance of the FBI's investigative efforts.
• FD-192s: These are forms used by FBI to describe property acquired by an FBI SA. Within the form is the date acquired, source from which property was acquired, description of property, and a chain of custody.
• Miscellaneous Administrative Documents: These documents are informal, internal documents utilized to administer FBI coordination and investigation administration.
• Electronic Communications (ECs)/ FD-1057s: FD-1057s and ECs replaced the traditional FBI correspondence (i.e., Memoranda and Letters) as the primary vehicle of correspondence within the FBI. The purpose of an EC is to communicate within the FBI in a consistent format that can be uploaded by the originating Division or office, transmitted, and downloaded by recipient Divisions or offices within the FBI's internal computer network. These forms are often utilized to record and disseminate intelligence/investigative information and for general investigation administration purposes.
• FD-5 Serial Charge Outs: These are administrative documents that explain why certain serials have been removed/replaced within FBI files.
• FD-794 Payment Request Form: Used for commercial, confidential, and undercover reimbursements
• Leads: These are investigative directives, disseminated internally between FBI personnel.
• Memorandum: These are ordinarily communications to DOJ officials, from one person to another at FBIHQ, or from one person to another within an FBI field office. They serve to assist in the overall supervision of a case by summarizing pertinent details of an investigation.
• FD-515s: These are forms used by FBI SAs to report investigative accomplishments such as the recovery of stolen property, an arrest, or a conviction.
• FD-340 - 1A Envelopes: These envelopes are used to organize and store documents that need to be stored separately from the FBI file to which they are attached, due to their size. They usually contain handwritten notes of interviews, photographs, and other various evidentiary documents.
• FD-597 Receipt for Property Received/Returned/Released/Seized: This form details out items that are being received, returned, released, and/or seized by the FBI
• Handwritten Interview Notes: These are the original handwritten notes of FBI personnel who conducted interviews in the course of FBI investigations. These notes are almost always transposed into FD-302s and are utilized by the FBI in the same manner.
• State and Local Law Enforcement Documents: This category consists of documents provided to the FBI by state and local law enforcement agencies. These documents can be used as evidence in court proceedings, are often incorporated in other FBI documents that may be used to disseminate intelligence/investigative information, and can be utilized to set leads in furtherance of the FBI's investigative efforts
• Federal Grand Jury Subpoenas/Subpoena Information: These documents consist of Federal Grand Jury Subpoenas and the documents collected as a result of these subpoenas. This information can be used as evidence in Grand Jury proceedings or other court proceedings. This information can also be incorporated in FBI documents that may be used to disseminate intelligence/investigative information, and can be utilized to set leads in furtherance of the FBI's investigative efforts.

\*\*The following FOIA Exemptions were also applied on the b7A review: (b)(3), (b)(6)/(b)(7)(C), (b)(7)(D), (b)(7)(E)



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-192 form dated August 28, 2006	1	x				x	x	x	x	x																				x				
	2	x				x	x	x																						x				
	3					x	x	x		x	x																			x				
	4					x		x																						x				
	5	x				x	x	x	x	x	x																			x				
	6					x		x																						x				
	7	x				x	x	x	x	x	x																			x				
	8					x		x																						x				
	9	x				x	x	x	x	x	x																			x				
	10					x		x																						x				
	11	x				x	x	x	x	x	x									x										x				
	12					x		x																						x				
	13	x				x	x	x	x	x										x										x				
	14					x		x																						x				
	15					x	x	x		x						x														x				
	16					x		x																						x				
EC drafted by SA requesting to open and assign an investigation involving Jeffrey Epstein, dated July 24, 2006.	17	x				x	x	x	x																					x				
	18	x				x	x	x	x																					x				
Probable Cause Affidavit from Palm Beach Police Department detailing an investigation involving Jeffrey Epstein, dated May 1, 2006	19	x				x	x		x						x															x				
	20	x				x	x		x	x	x				x															x				
	21	x				x	x		x	x	x		x		x															x				
	22	x				x	x		x	x	x				x															x				
	23	x				x	x		x	x	x				x															x				
	24	x				x	x		x	x	x				x															x				
	25	x				x	x		x	x					x															x				
	26	x				x	x			x	x	x			x															x				
	27	x				x	x		x	x	x				x															x				
	28	x				x	x		x	x	x				x															x				
	29	x				x	x		x	x	x				x															x				
	30	x				x	x		x	x	x				x															x				
	31	x				x	x		x	x					x															x				
	32	x				x	x		x	x	x				x															x				
	33	x				x	x		x	x					x															x				
	34	x				x	x		x	x	x				x															x				
	35	x				x	x		x	x					x															x				
	36	x				x	x		x	x					x															x				
	37	x				x	x		x	x					x															x				
	38	x				x	x		x	x					x															x				
	39	x				x	x		x	x	x				x															x				
	40	x				x	x		x	x					x		x													x				
Probable Cause Affidavit from Palm Beach Police Department detailing an investigation involving a Third Party, dated May 1, 2006	41	x				x	x		x	x					x															x				
	42	x				x	x		x	x	x				x															x				
	43	x				x	x		x	x	x				x															x				
	44	x				x	x		x	x	x				x															x				
	45	x				x	x		x	x	x				x															x				
	46	x				x	x		x	x	x				x															x				
	47	x				x	x		x	x					x															x				
	48	x				x	x		x	x	x				x															x				
	49	x				x	x		x	x	x				x															x				
	50	x				x	x		x	x	x				x															x				
	51	x				x	x		x	x	x				x															x				
	52	x				x	x		x	x	x				x															x				
	53	x				x	x		x	x					x															x				
	54	x				x	x		x	x	x				x															x				
	55	x				x	x		x	x	x				x															x				
	56	x				x	x		x	x	x				x		x													x				
	57	x				x	x		x	x					x															x				
	58	x				x	x		x	x					x															x				
	59	x				x	x		x	x					x															x				
	60	x				x	x		x	x	x				x															x				
	61	x				x	x		x	x					x															x				
	62	x				x	x		x	x					x		x													x				
Release in full newspaper clippings	63																													x				
	64																													x				
	65																													x				
	66																													x				
	67																													x				
	68																													x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other		
EC drafted by SA requesting to open subpoena and forfeiture sub-files, dated August 1, 2006.	69	x				x	x	x																					x							
Release in full newspaper clipping	70																												x							
EC and accompanying victim information, dated August 8, 2006	71	x				x		x	x											x											x					
	72	x				x			x		x																				x					
	73	x				x				x																					x					
	74	x				x		x	x																						x					
	75	x				x			x		x																				x					
Release in full newspaper clippings	76																												x							
	77																												x							
	78																												x							
	79																												x							
	80																												x							
	81																												x							
	82																												x							
	83																												x							
	84																												x							
85																												x								
Correspondence regarding FBI's Victim Assistance Program	86	x				x			x																						x					
	87	x				x			x																						x					
	88					x			x																						x					
	89	x				x			x																						x					
	90					x			x																						x					
	91	x				x			x																						x					
	92					x			x																						x					
93					x			x																						x						
Release in full newspaper clippings	94																												x							
95																													x							
EC to request analytical assistance for records, dated September 13, 2006	96	x				x	x	x	x							x				x										x						
	97					x	x	x								x				x										x						
	98					x	x	x								x				x											x					
EC to inform delayed investigation due to writer's assignment to another investigation, dated September 14, 2006	99					x		x												x										x						
Release in full newspaper clipping	100																												x							
EC for a Grand Jury subpoena, dated September 18, 2006	101	x	x			x	x	x	x												x									x						
	102		x			x	x	x																						x						
	103		x			x	x																							x						
	104		x			x			x																					x						
	105	x				x				x		x																			x					
	106	x				x				x																					x					
	107	x				x				x																					x					
	108	x				x				x																					x					
EC notifying the service of the Grand Jury subpoena, dated October 17, 2006	109	x	x			x	x	x			x																			x						
110		x			x					x																				x						
Subpoena to testify before the Southern District of Florida Grand Jury, dated October 6, 2006	111		x			x			x			x																		x						
	112		x			x			x			x																			x					
	113		x			x																									x					
	114		x			x																									x					
	115	x					x	x	x	x						x															x					
FD-302 interviews of Third Parties, dated August, 2006	116	x				x	x		x							x															x					
	117	x				x	x		x							x															x					
	118	x				x	x	x	x							x															x					
	119	x				x	x		x							x															x					
	120	x				x	x	x	x	x	x					x															x					
	121	x				x	x		x			x				x															x					
	122	x				x				x			x																		x					
	123	x				x				x			x																			x				
	124	x				x	x	x	x							x															x					
	EC to request travel, dated November 14, 2006	125	x				x	x	x	x																						x				
126	x				x	x	x	x	x																					x						



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other	
EC requesting SA to received holiday pay, dated November 9, 2006	127	x				x	x	x																					x						
FD-302 interview of a Third Party, dated August 31 and October 11, 2006	128	x				x	x	x	x						x															x					
	129	x				x	x		x		x				x															x					
	130	x				x	x		x						x															x					
	131	x				x			x																					x					
Palm Beach Police Department Incident Report, dated July 13, 2006	132	x				x	x	x		x					x															x					
	133	x				x	x		x	x	x																			x					
	134					x	x																							x					
	135	x				x			x																					x					
	136	x				x			x																					x					
	137	x				x			x																					x					
	138	x				x			x																					x					
	139	x				x			x																					x					
	140	x				x			x																					x					
	141					x					x																			x					
	142					x					x																			x					
	143	x				x	x			x	x	x																		x					
	144	x				x	x			x		x																		x					
	145	x				x	x			x	x	x				x														x					
	146	x				x	x			x		x				x														x					
	147	x				x	x			x						x														x					
	148	x				x	x			x	x	x				x														x					
	149	x				x	x			x	x	x				x														x					
	150	x				x	x			x	x	x				x														x					
	151	x				x	x			x	x	x				x														x					
	152	x				x	x			x	x	x		x		x														x					
	153	x				x	x			x	x	x		x		x														x					
	154	x				x	x			x	x	x																		x					
	155					x	x			x																					x				
	156	x				x	x			x	x			x																x					
	157	x				x	x			x	x			x		x														x					
	158					x	x			x				x																	x				
	159	x				x	x			x	x			x																x					
	160	x				x	x			x		x				x														x					
	161	x				x	x			x	x	x				x														x					
	162	x				x	x			x	x	x				x														x					
	163	x				x	x			x	x	x		x		x														x					
	164	x				x	x			x	x	x		x																x					
	165					x	x				x	x		x																x					
	166	x				x	x			x	x					x														x					
	167	x				x	x			x	x					x														x					
	168	x				x	x			x	x	x				x														x					
	169	x				x	x			x	x	x				x														x					
	170	x				x	x			x	x	x				x														x					
	171	x				x	x			x	x	x				x														x					
	172	x				x	x			x	x	x				x														x					
	173	x				x	x			x		x				x														x					
	174	x				x	x			x	x	x				x														x					
	175					x	x			x		x																			x				
	176	x				x	x			x	x	x																		x					
	177					x	x			x		x																			x				
	178	x				x	x			x	x	x				x														x					
	179	x				x	x			x	x					x														x					
	180	x				x	x			x	x	x				x														x					
	181	x				x	x			x	x					x														x					
	182	x				x	x			x	x	x				x														x					
	183	x				x	x			x	x	x				x														x					
	184	x				x	x			x	x	x				x														x					
	185					x	x				x	x																			x				
	186	x				x	x			x	x	x				x														x					
	187	x				x	x			x	x	x				x														x					
	188					x	x			x	x	x		x		x														x					
	189	x				x	x			x				x																x					
	190	x				x	x			x	x	x				x														x					
	191	x				x	x			x	x	x																		x					
	192	x				x	x			x	x	x				x														x					
	193	x				x	x			x	x					x														x					
	194					x	x				x	x																			x				
	195					x	x				x																								



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other	
	199	x				x	x		x		x		x			x															x				
	200					x	x			x	x		x				x														x				
	201	x				x	x		x	x	x																				x				
	202	x				x	x		x	x	x						x														x				
	203	x				x	x		x		x					x	x														x				
	204	x				x	x		x	x						x	x														x				
	205	x				x	x		x	x	x					x	x														x				
	206	x				x	x		x	x	x					x	x														x				
	207	x				x	x		x	x	x		x			x	x														x				
	208	x				x	x		x		x					x															x				
	209	x				x	x		x	x	x					x															x				
	210	x				x	x		x	x	x					x															x				
	211					x	x		x	x	x					x															x				
	212	x				x	x		x		x					x															x				
	213	x				x	x		x	x	x					x	x														x				
	214	x				x	x		x	x	x					x															x				
	215	x				x	x		x	x	x		x			x															x				
	216	x				x	x		x	x	x		x			x															x				
	217					x	x			x	x	x		x		x															x				
	218	x				x	x		x	x	x		x				x														x				
219	x				x	x		x	x	x		x			x	x														x					
Palm Beach Police Department Incident Report, dated August 7, 2006	220	x				x	x		x	x																					x				
	221	x				x			x																						x				
	222	x				x	x		x	x						x															x				
	223	x				x	x		x		x					x															x				
	224	x				x	x		x	x						x															x				
	225	x				x	x		x	x						x															x				
	226	x				x	x		x							x															x				
	227	x				x	x		x							x															x				
Sealed court documents	228	x				x																									x				
	229					x																										x			
	230					x																										x			
	231					x																										x			
	232					x																										x			
	233					x																										x			
234					x																										x				
Order sealing affidavit and application for search warrant, dated October 19, 2005	235					x				x			x																		x				
Sealed court documents	236					x																										x			
	237					x																										x			
	238					x																										x			
	239					x																										x			
	240					x																										x			
	241					x																										x			
	242					x																										x			
	243					x																										x			
	244					x																										x			
	245					x																										x			
	246					x																										x			
	247					x																										x			
	248					x																										x			
	249					x																										x			
	250					x																										x			
	251					x																										x			
	252					x																										x			
	253					x																										x			
	254					x																										x			
	255					x																										x			
	256					x																										x			
	257					x																										x			
	258					x																										x			
	259					x																										x			
	260					x																										x			
	261					x																										x			
262					x																										x				
263					x																										x				
264					x																										x				
265					x																										x				
266					x																										x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	267					x																								x				
	268					x																								x				
	269					x																								x				
	270					x																								x				
	271					x																								x				
	272					x																								x				
	273					x																								x				
	274					x																								x				
	275					x																								x				
	276					x																								x				
	277					x																								x				
	278					x																								x				
	279					x																								x				
	280					x																								x				
	281					x																								x				
	282					x																								x				
	283					x																								x				
	284					x																								x				
	285					x																								x				
	286					x																								x				
	287					x																								x				
	288					x																								x				
	289					x																								x				
	290					x																								x				
	291					x																								x				
	292					x																								x				
293					x																								x					
294					x																								x					
295					x																								x					
296					x																								x					
EC to request assignment of co-case agent, dated December 5, 2006	297	x				x	x	x																					x					
Correspondence regarding FBI's Victim Assistance Program	298	x				x		x																						x				
	299	x				x		x	x																					x				
	300	x				x			x																					x				
	301	x				x			x																					x				
	302					x	x																							x				
FD-302 interview of Third Parties, dated October 24 and November 1, 2006	303	x				x	x	x	x																				x					
304	x				x	x		x																					x					
305	x				x	x	x	x	x																				x					
306	x				x				x																				x					
EC to request travel, dated November 13, 2006	307	x				x	x	x	x			x																		x				
308						x																							x					
FD-302 interview of Third Parties, dated November 15 and November 27, 2006	309	x				x	x	x	x			x																		x				
	310	x				x	x		x			x																		x				
	311	x				x	x		x																					x				
	312	x				x	x		x																					x				
	313					x	x	x				x																		x				
	314					x	x					x																		x				
	315					x	x					x																		x				
	316					x																							x					
	317	x				x	x		x																					x				
EC directed to Santa Fe Resident Agency (RA), Pensacola RA, and St. Thomas RA, dated December 6, 2006	318	x				x	x	x	x																				x					
319	x				x	x		x			x																		x					
320					x	x	x	x	x																				x					
321					x	x																							x					
322					x	x																							x					
EC to document assistance to FBI Intelligence Analyst (IA), dated December 20, 2006	323					x		x														x								x				
FD-302 interview of Third Parties, dated August 17 and December 13, 2006	324	x				x	x	x	x																					x				
	325	x				x	x		x																					x				
	326					x	x	x																						x				
	327	x				x	x		x																					x				
	328					x	x					x																		x				
	329					x	x																							x				
FD-5s transfer to subpoena sub-file, dated June 21, 2007	330		x			x		x																						x				
331		x			x		x																							x				
332		x				x		x																						x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other	
EC to request funds for expenses associated with the case, dated January 25, 2007	333	x	x			x	x	x																					x						
	334		x			x																								x					
FD-302 interview of Third Parties, dated August 15, October 30, and November 27, 2006	335		x			x	x	x			x																			x					
	336					x	x				x																				x				
	337					x	x																								x				
	338					x	x	x																							x				
	339					x	x																								x				
	340	x				x	x	x	x																						x				
	341	x				x	x				x																				x				
	342	x				x					x																				x				
	343	x				x					x																				x				
FD-5s transfer to subpoena sub-file, dated February 6, 2007	344		x			x		x	x																						x				
	345		x			x			x	x																					x				
	346		x			x	x	x																							x				
	347		x			x	x	x																							x				
EC detailing FD-302 and SA's notes, dated February 15, 2007	348	x				x	x	x																							x				
FD-749 form, not dated	349		x			x	x			x																					x				
FD-749 form and instructions, dated January 23, 2007	350					x																							x						
	351		x			x	x	x			x																				x				
Duplicates	352					x																											x	333	
	353					x																											x	334	
Third Party bank records	354		x			x	x	x																								x			
DOJ Request for Financial Information, dated August 29, 2006	355		x			x		x			x	x																			x				
Money order receipt, dated February 15, 2007	356		x			x																									x				
	357		x			x																									x				
FD-749 form, not dated	358		x			x					x																				x				
FD-749 form and instructions, dated January 23, 2007	359					x																											x	350	
	360		x			x	x	x			x																				x				
Duplicate	361					x																											x	333	
Duplicate	362					x																											x	353	
Third Party bank records	363		x			x	x	x																								x			
Duplicates	364					x																											x	356	
	365					x																											x	357	
FD-302 interview of Third Party, dated February 8, 2007	366					x	x	x			x																					x			
	367					x	x																									x			
	368					x	x									x																x			
	369					x	x									x																x			
	370					x	x									x																x			
	371					x	x									x																x			
	372					x	x									x																x			
	373					x	x									x																x			
	374					x	x									x																x			
	375					x	x									x																x			
	376					x	x									x																x			
	377					x	x									x																x			
	378					x	x									x																x			
	379					x	x									x																x			
	380					x	x									x																x			
	381					x	x									x																x			
	382					x	x									x																x			
	383					x	x									x																x			
	384					x	x									x																x			
	385					x	x									x																x			
	386					x	x									x																x			
	387					x	x									x																x			
	388					x	x									x																x			
	389					x	x									x																x			
	390					x	x									x																x			
	391					x	x									x																x			
	392					x	x									x																x			



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
Account information for Third Party's phone, dated May 2003	393					x	x									x														x				
	394					x	x									x														x				
	395					x	x									x														x				
	396					x	x									x														x				
	397					x	x									x														x				
	398					x	x									x	x													x				
	399					x	x									x														x				
	400					x	x									x	x													x				
	401					x	x									x														x				
	402					x	x									x														x				
	403					x	x									x														x				
	404					x	x									x														x				
	405					x	x									x	x													x				
	406					x	x									x														x				
	407					x	x									x	x													x				
	408					x	x									x														x				
	409					x	x									x	x													x				
	410					x	x									x														x				
	411					x	x									x	x													x				
	412					x	x									x														x				
	413					x	x									x														x				
	414					x	x									x	x													x				
	415					x	x									x														x				
	416					x	x									x	x													x				
	417					x	x									x														x				
	418					x	x									x	x													x				
	419					x	x									x														x				
	420					x	x									x	x													x				
	421					x	x									x														x				
	422					x	x									x														x				
	423					x	x									x														x				
	424					x	x									x														x				
Account information for Third Party's phone, dated June 2003	425					x	x									x														x				
	426					x	x									x														x				
	427					x	x									x	x													x				
	428					x	x									x														x				
	429					x	x									x														x				
	430					x	x									x														x				
	431					x	x									x														x				
	432					x	x									x														x				
	433					x	x									x														x				
	434					x	x									x														x				
	435					x	x									x														x				
	436					x	x									x	x													x				
	437					x	x									x														x				
	438					x	x									x														x				
	439					x	x									x														x				
	440					x	x									x	x													x				
	441					x	x									x														x				
	442					x	x									x														x				
	443					x	x									x														x				
	444					x	x									x														x				
	445					x	x									x														x				
	446					x	x									x														x				
	447					x	x									x														x				
	448					x	x									x														x				
	449					x	x									x														x				
	450					x	x									x														x				
	451					x	x									x														x				
	452					x	x									x														x				
	453					x	x									x														x				
	454					x	x									x														x				
	455					x	x									x														x				
	456					x	x									x														x				
	457					x	x									x														x				
	458					x	x									x														x				
	459					x	x									x														x				
	460					x	x									x														x				
	461					x	x									x														x				
	462					x	x									x														x				
	463					x	x									x														x				
	464					x	x									x														x				
	465					x	x									x														x				
	466					x	x									x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	467					x	x									x														x				
	468					x	x									x														x				
	469					x	x									x														x				
	470					x	x									x														x				
	471					x	x									x														x				
	472					x	x									x														x				
	473					x	x									x														x				
	474					x	x									x														x				
	475					x	x									x														x				
	476					x	x									x														x				
Account information for Third Party's phone, dated July 2003	477					x	x									x														x				
	478					x	x									x														x				
	479					x	x									x														x				
	480					x	x									x														x				
	481					x	x									x														x				
	482					x	x									x														x				
	483					x	x									x														x				
	484					x	x									x														x				
	485					x	x									x														x				
	486					x	x									x														x				
	487					x	x									x														x				
	488					x	x									x														x				
	489					x	x									x														x				
	490					x	x									x														x				
	491					x	x									x														x				
	492					x	x									x														x				
	493					x	x									x														x				
	494					x	x									x														x				
	495					x	x									x														x				
	496					x	x									x														x				
	497					x	x									x														x				
	498					x	x									x														x				
	499					x	x									x														x				
	500					x	x									x														x				
	501					x	x									x														x				
	502					x	x									x														x				
	503					x	x									x														x				
	504					x	x									x														x				
	505					x	x									x														x				
	506					x	x									x														x				
	507					x	x									x														x				
	508					x	x									x														x				
	509					x	x									x														x				
	510					x	x									x														x				
	511					x	x									x														x				
	512					x	x									x														x				
	513					x	x									x														x				
	514					x	x									x														x				
	515					x	x									x														x				
	516					x	x									x														x				
	517					x	x									x														x				
	518					x	x									x														x				
	519					x	x									x														x				
	520					x	x									x														x				
	521					x	x									x														x				
	522					x	x									x														x				
	523					x	x									x														x				
	524					x	x									x														x				
	525					x	x									x														x				
	526					x	x									x														x				
	527					x	x									x														x				
	528					x	x									x														x				
	529					x	x									x														x				
	530					x	x									x														x				
	531					x	x									x														x				
	532					x	x									x														x				
	533					x	x									x														x				
	534					x	x									x														x				
	535					x	x									x														x				
	536					x	x									x														x				
	537					x	x									x														x				
	538					x	x									x														x				
	539					x	x									x														x				
	540					x	x									x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
Account information for Third Party's phone, dated August 2003	541					x	x									x														x				
	542					x	x									x														x				
	543					x	x									x														x				
	544					x	x									x														x				
	545					x	x									x														x				
	546					x	x									x														x				
	547					x	x									x														x				
	548					x	x									x														x				
	549					x	x									x														x				
	550					x	x									x														x				
	551					x	x									x														x				
	552					x	x									x														x				
	553					x	x									x														x				
	554					x	x									x														x				
	555					x	x									x														x				
	556					x	x									x														x				
	557					x	x									x														x				
	558					x	x									x														x				
	559					x	x									x														x				
	560					x	x									x														x				
	561					x	x									x														x				
	562					x	x									x														x				
	563					x	x									x														x				
	564					x	x									x														x				
	565					x	x									x														x				
	566					x	x									x														x				
	567					x	x									x														x				
	568					x	x									x														x				
	569					x	x									x														x				
	570					x	x									x														x				
	571					x	x									x														x				
	572					x	x									x														x				
	573					x	x									x														x				
	574					x	x									x														x				
	575					x	x									x														x				
	576					x	x									x														x				
Account information for Third Party's phone, dated September 2003	577					x	x									x														x				
	578					x	x									x														x				
	579					x	x									x														x				
	580					x	x									x														x				
	581					x	x									x														x				
	582					x	x									x														x				
	583					x	x									x														x				
	584					x	x									x														x				
	585					x	x									x														x				
	586					x	x									x														x				
	587					x	x									x														x				
	588					x	x									x														x				
	589					x	x									x														x				
	590					x	x									x														x				
	591					x	x									x														x				
	592					x	x									x														x				
	593					x	x									x														x				
	594					x	x									x														x				
	595					x	x									x														x				
	596					x	x									x														x				
	597					x	x									x														x				
	598					x	x									x														x				
	599					x	x									x														x				
	600					x	x									x														x				
	601					x	x									x														x				
	602					x	x									x														x				
	603					x	x									x														x				
	604					x	x									x														x				
	605					x	x									x														x				
	606					x	x									x														x				
	607					x	x									x														x				
	608					x	x									x														x				
	609					x	x									x														x				
	610					x	x									x														x				
	611					x	x									x														x				
	612					x	x									x														x				
	613					x	x									x														x				
	614					x	x									x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	615					x	x									x														x				
	616					x	x									x														x				
	617					x	x									x														x				
	618					x	x									x														x				
	619					x	x									x														x				
	620					x	x									x	x													x				
	621					x	x									x														x				
	622					x	x									x	x													x				
	623					x	x									x														x				
	624					x	x									x														x				
	625					x	x									x														x				
	626					x	x									x														x				
	627					x	x									x														x				
	628					x	x									x														x				
	629					x	x									x														x				
	630					x	x									x														x				
	631					x	x									x														x				
	632					x	x									x														x				
	633					x	x									x														x				
	634					x	x									x														x				
	635					x	x									x														x				
	636					x	x									x														x				
	637					x	x									x														x				
	638					x	x									x														x				
	639					x	x									x														x				
	640					x	x									x														x				
	641					x	x									x														x				
	642					x	x									x														x				
	643					x	x									x														x				
	644					x	x									x														x				
	645					x	x									x														x				
	646					x	x									x														x				
	647					x	x									x														x				
	648					x	x									x														x				
	649					x	x									x														x				
	650					x	x									x														x				
	651					x	x									x														x				
	652					x	x									x														x				
	653					x	x									x														x				
	654					x	x									x														x				
	655					x	x									x														x				
	656					x	x									x														x				
	657					x	x									x														x				
	658					x	x									x														x				
	659					x	x									x														x				
	660					x	x									x														x				
	661					x	x									x														x				
	662					x	x									x														x				
	663					x	x									x														x				
	664					x	x									x														x				
	665					x	x									x														x				
	666					x	x									x														x				
	667					x	x									x														x				
	668					x	x									x														x				
	669					x	x									x														x				
	670					x	x									x														x				
	671					x	x									x														x				
	672					x	x									x														x				
	673					x	x									x														x				
	674					x	x									x														x				
	675					x	x									x														x				
	676					x	x									x														x				
	677					x	x									x														x				
	678					x	x									x														x				
	679					x	x									x														x				
	680					x	x									x														x				
	681					x	x									x														x				
	682					x	x									x														x				
Account information for Third Party's phone, dated October 2003	683					x	x									x														x				
	684					x	x									x														x				
	685					x	x									x														x				
	686					x	x									x														x				
	687					x	x									x														x				
	688					x	x									x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
Account information for Third Party's phone, dated November 2003	689					x	x									x														x				
	690					x	x									x														x				
	691					x	x									x														x				
	692					x	x									x														x				
	693					x	x									x														x				
	694					x	x									x	x													x				
	695					x	x									x														x				
	696					x	x									x	x													x				
	697					x	x									x														x				
	698					x	x									x														x				
	699					x	x									x														x				
	700					x	x									x														x				
	701					x	x									x	x													x				
	702					x	x									x														x				
	703					x	x									x	x													x				
	704					x	x									x														x				
	705					x	x									x														x				
	706					x	x									x														x				
	707					x	x									x	x													x				
	708					x	x									x														x				
	709					x	x									x														x				
	710					x	x									x														x				
	711					x	x									x														x				
	712					x	x									x	x													x				
	713					x	x									x														x				
	714					x	x									x	x													x				
	715					x	x									x														x				
	716					x	x									x	x													x				
	717					x	x									x														x				
	718					x	x									x	x													x				
	719					x	x									x														x				
	720					x	x									x														x				
	721					x	x									x	x													x				
	722					x	x									x														x				
	723					x	x									x	x													x				
	724					x	x									x														x				
	725					x	x									x														x				
	726					x	x									x														x				
	727					x	x									x	x													x				
	728					x	x									x														x				
	729					x	x									x														x				
	730					x	x									x														x				
	731					x	x									x														x				
	732					x	x									x	x													x				
	733					x	x									x														x				
	734					x	x									x	x													x				
	735					x	x									x														x				
	736					x	x									x	x													x				
	737					x	x									x														x				
	738					x	x									x														x				
	739					x	x									x														x				
	740					x	x									x														x				
	741					x	x									x														x				
	742					x	x									x														x				
	743					x	x									x														x				
	744					x	x									x														x				
	745					x	x									x	x													x				
	746					x	x									x														x				
	747					x	x									x														x				
	748					x	x									x														x				
	749					x	x									x														x				
	750					x	x									x														x				
	751					x	x									x														x				
	752					x	x									x	x													x				
	753					x	x									x														x				
	754					x	x									x	x													x				
	755					x	x									x														x				
	756					x	x									x	x													x				
	757					x	x									x														x				
	758					x	x									x														x				
	759					x	x									x														x				
	760					x	x									x														x				
	761					x	x									x														x				
	762					x	x									x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
Account information for Third Party's phone, dated December 2003	763					x	x									x														x				
	764					x	x									x														x				
	765					x	x									x														x				
	766					x	x									x														x				
	767					x	x									x														x				
	768					x	x									x														x				
	769					x	x									x														x				
	770					x	x									x														x				
	771					x	x									x														x				
	772					x	x									x														x				
	773					x	x									x														x				
	774					x	x									x														x				
	775					x	x									x														x				
	776					x	x									x														x				
	777					x	x									x														x				
	778					x	x									x														x				
	779					x	x									x														x				
	780					x	x									x														x				
	781					x	x									x														x				
	782					x	x									x														x				
	783					x	x									x														x				
	784					x	x									x														x				
	785					x	x									x														x				
	786					x	x									x														x				
	787					x	x									x														x				
	788					x	x									x														x				
	789					x	x									x														x				
	790					x	x									x														x				
	791					x	x									x														x				
	792					x	x									x														x				
Account information for Third Party's phone, dated April 2003	793					x	x									x														x				
	794					x	x									x														x				
	795					x	x									x														x				
	796					x	x									x														x				
	797					x	x									x														x				
	798					x	x									x														x				
	799					x	x									x														x				
	800					x	x									x														x				
	801					x	x									x														x				
	802					x	x									x														x				
	803					x	x									x														x				
	804					x	x									x														x				
	805					x	x									x														x				
	806					x	x									x														x				
	807					x	x									x														x				
	808					x	x									x														x				
	809					x	x									x														x				
	810					x	x									x														x				
	811					x	x									x														x				
	812					x	x									x														x				
	813					x	x									x														x				
	814					x	x									x														x				
	815					x	x									x														x				
	816					x	x									x														x				
	817					x	x									x														x				
	818					x	x									x														x				
	819					x	x									x														x				
	820					x	x									x														x				
	821					x	x									x														x				
	822					x	x									x														x				
	823					x	x									x														x				
FD-5 transfer to subpoena sub-file, dated March 6, 2007	824			x		x		x																						x				
FD-302 interview of Third Party, dated March 6, 2007	825			x		x	x	x			x																			x				
EC detailing co-case agent's transfer to FBIHQ, dated March 12, 2007	826					x	x	x																						x				
EC to request permission to travel, dated March 21, 2007	827		x			x	x	x	x													x								x				
	828		x			x			x																					x				
FD-302 interview of Alfredo Rodriguez, dated January 18, 2007	829		x			x	x	x	x		x					x														x				
	830		x			x	x	x	x		x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other		
Rodriguez, dated January 10, 2007	831	x				x	x		x		x				x															x						
FD-302 interview of Third Party, dated February 2, 2007	832	x				x	x		x						x															x						
	833					x	x	x			x	x			x															x						
	834	x				x	x		x		x				x															x						
	835	x	x			x	x		x		x				x															x						
	836	x	x			x	x		x		x				x															x						
FD-302 interview of Third Party, dated January 11, 2007	837	x				x	x	x	x		x				x															x						
	838					x		x			x				x															x						
Release in full newspaper clipping	839																											x								
Correspondence regarding FBI's Victim Assistance Program, dated March 21 and April 6, 2007	840	x				x		x	x																						x					
	841					x		x																							x					
	842	x				x			x																						x					
	843					x		x																							x					
	844	x				x			x																						x					
	845					x		x																							x					
	846	x				x			x																						x					
	847					x		x																							x					
848	x				x			x																						x						
849					x		x																							x						
EC requesting assignment of co-case agent, dated March 13, 2007	850					x	x	x																						x						
FD-302 interview of Third Party, dated March 15, 2007	851	x				x	x	x	x			x			x															x						
FD-302 interview of Third Party, dated March 24, 2007	852	x				x	x	x	x		x				x															x						
EC requesting FBI IA travel, dated April 20, 2007	853	x				x	x	x	x										x		x									x						
	854					x		x																							x					
Correspondence regarding FBI's Victim Assistance Program, dated April 30, 2007	855	x				x			x																							x				
	856					x		x																								x				
	857	x				x			x																							x				
	858					x		x																								x				
EC requesting Supervisory Special Agent (SSA) travel for indictment preparation, dated May 2, 2007	859	x				x	x	x	x												x									x						
	860					x		x																							x					
EC requesting travel, dated May 17, 2007	861	x				x	x	x	x													x									x					
	862					x			x																							x				
FD-5 serialized in wrong file, dated February 14, 2007	863		x			x		x																								x				
FD-302 interview of Third Party, dated April 26, 2007	864	x				x	x	x	x						x																	x				
	865	x				x	x		x						x																	x				
	866	x				x	x		x						x																	x				
	867	x				x			x																							x				
	868	x				x				x																						x				
FD-302 interview of Third Party, dated April 30, 2007	869	x				x	x	x	x																						x					
FD-302 interview of Third Party, dated May 18, 2007	870	x				x	x	x	x						x																x					
	871	x				x			x																							x				
DOJ Office of International Affairs document, dated January 1, 2006	872					x		x																											x	
	873					x																													x	
	874					x																													x	
	875					x																													x	
	876					x																													x	
	877					x																													x	
EC requesting travel, dated June 11, 2007	878	x				x	x	x	x													x									x					
	879	x				x			x																							x				
EC to requesting the opening of Federal Grand Jury sub-file, dated June 22, 2007	880	x				x	x	x																								x				
EC requesting travel, dated August 17, 2007	881	x				x	x	x	x													x									x					
	882					x																										x				
EC documenting conversations between FBI SAs, dated August 27, 2007	883					x	x	x				x								x					x							x				
	884					x	x	x				x								x					x							x				
	885					x	x	x				x								x					x							x				
Correspondence regarding FBI's Victim Assistance	886	x				x		x	x																							x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other	
Program, dated October 12, 2007	887					x		x																						x					
FD-302 interview of Third Party, dated July 2, 2007	888	x				x		x	x		x																			x					
FD-302 interview of Third Party, dated January 10, 2007	889	x				x	x	x	x		x				x															x					
	890	x				x	x		x		x				x															x					
	891	x				x	x		x		x				x															x					
	892	x	x			x	x	x	x	x	x	x			x															x					
FD-302 interview of Third Party, dated February 26, 2007	893	x				x	x		x		x				x															x					
	894	x				x	x								x															x					
	895	x	x			x	x		x	x	x				x															x					
	896	x				x			x																						x				
FD-302 interview of Third Party, dated March 18, 2007	897	x				x	x	x	x		x				x															x					
	898	x				x	x		x						x															x					
	899	x				x	x		x		x				x															x					
	900	x				x			x		x																			x					
FD-302 interview of Third Party, dated April 25, 2007	901	x				x	x	x	x						x															x					
	902	x				x	x		x		x				x															x					
	903	x				x	x		x		x				x															x					
	904	x				x	x		x		x				x															x					
Facsimile request and response between FBI and Palm Beach County Sheriff's Office for intelligence information on Third Parties, dated May 10, 2007	905					x	x	x		x																					x				
	906					x	x	x		x																					x				
	907					x	x																												
	908					x	x																								x				
	909					x	x												x												x				
	910					x	x				x								x												x				
	911					x	x				x								x												x				
FD-302 interview of Third Party, dated May 18, 2007	912					x	x												x												x				
	913	x				x	x	x	x						x															x					
	914	x				x	x		x						x																x				
	FD-302 interview of Third Party, dated June 4, 2007	915	x				x		x	x		x																			x				
FD-302 interview of Third Party, dated June 4, 2007	916	x				x	x	x	x		x																				x				
	917	x				x					x																				x				
FD-302 interview of Third Party, dated June 12, 2007	918	x				x	x	x	x		x				x																x				
	919	x				x	x		x		x				x																x				
	920	x				x	x		x		x				x																x				
	921					x					x																					x			
FD-302 interview of Third Party, dated June 25, 2007	922	x				x	x	x	x		x				x																x				
	923	x				x	x		x						x																x				
	924	x				x	x		x						x																x				
	925	x				x	x		x						x																x				
FD-5 transfer to subpoena sub-file, dated November 7, 2007	926		x			x		x																							x				
Palm Beach County, FL, Circuit Court Notice of Hearing for Jeffrey Epstein	927					x	x				x																				x				
FD-302 interview of Third Party, dated August 7, 2007	928	x				x	x	x	x		x				x																x				
	929	x				x	x		x		x				x																x				
	930	x				x	x		x		x				x																x				
	931	x				x	x		x		x				x																x				
	932	x				x	x		x		x				x																x				
	933	x				x			x		x																					x			
FD-302 interview of Third Party, dated March 22, 2007	934	x				x	x	x	x		x				x																x				
	935	x				x	x		x		x				x																x				
	936	x				x	x		x		x				x																x				
	937	x				x	x		x		x				x																x				
FD-302 interview of Third Party, dated October 2, 2007	938	x				x	x	x	x																						x				
FD-302 interview of Third Party, dated October 2, 2007	939	x				x	x	x	x		x																				x				
FD-302 interview of Third Party, dated October 10, 2007	940	x				x	x	x	x		x				x																x				
FD-302 interview of Third Party, dated October 5, 2007	941	x				x	x	x	x		x				x																x				
FD-302 interview of Third Party, dated October 3, 2007	942	x				x	x	x	x		x				x																x				
FD-302 interview of Third Party, dated August 7, 2007	943	x				x	x	x	x		x				x																x				
	944	x				x	x		x		x				x																x				
	945	x				x	x		x		x				x																x				
	946	x				x	x		x		x				x																	x			



Document Description	Bates	b3-1	b3-2	b3-3	b5-2	b7A-1	6/7C-1	6/7C-2	6/7C-3	6/7C-4	6/7C-5	6/7C-6	6/7C-7	6/7C-8	7D-1	7D-2	7D-3	7D-4	7E-1	7E-3	7E-4	7E-5	7E-6	7E-7	7E-9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-302 interview of Third Party, dated October 3, 2007	947	x				x	x	x	x						x															x				
FD-302 interview of Third Party, dated October 25, 2007	948	x				x	x	x	x						x															x				
	949	x				x	x	x	x						x															x				
FD-302 interview of Third Party, dated August 21, 2007	950	x				x	x	x			x																			x				
Correspondence regarding FBI's Victim Assistance Program, dated January 10, 2008	951	x				x			x																					x				
	952					x			x																					x				
	953	x				x			x																					x				
	954					x			x																					x				
	955	x				x			x																					x				
	956					x			x																					x				
	957	x				x			x																					x				
	958					x			x																					x				
	959	x				x			x																					x				
	960					x			x																					x				
	961	x				x			x																					x				
	962					x			x																					x				
	963	x				x			x																					x				
	964					x			x																					x				
	965	x				x			x																					x				
	966					x			x																					x				
	967	x				x			x																					x				
	968					x			x																					x				
	969	x				x			x																					x				
	970					x			x																					x				
	971	x				x			x																					x				
	972					x			x																					x				
	973	x				x			x																					x				
	974					x			x																					x				
	975	x				x			x																					x				
	976					x			x																					x				
	977	x				x			x																					x				
	978					x			x																					x				
EC and FD-749 form requesting funds for expenses, dated November 7, 2007	979		x			x	x	x																						x				
	980					x			x																						x			
	981		x			x																									x			
	982					x																									x			
	983		x			x			x																						x			
EC setting an investigative lead, dated February 6, 2008	984	x				x	x	x	x													x								x				
	985	x				x	x	x	x																					x				
	986	x	x			x	x	x	x																					x				
	987	x				x			x																					x				
Duplicate page	988					x																										x	941	
EC requesting fund advancement, dated March 5, 2008	989		x			x	x	x			x	x																		x				
	990		x			x			x																						x			
	991		x			x			x																						x			
EC requesting fund advancement, dated March 5, 2008	992		x			x	x	x			x	x																		x				
	993		x			x			x																						x			
	994		x			x			x																						x			
FD-302 interview of Third Party, dated August 23, 2007	995					x	x	x			x																			x				
FD-302 interview of Third Party, dated September 6, 2007	996	x				x	x	x	x		x	x			x															x				
	997	x				x	x		x		x				x															x				
FD-302 interview of Third Party, dated October 2, 2007	998	x				x	x	x	x																					x				
FD-302 interview of Third Party, dated October 2, 2007	999	x				x	x	x	x						x															x				
	1000	x				x	x		x		x				x															x				
	1001	x				x	x	x	x						x															x				
FD-302 interview of Third Party, dated October 19, 2007	1002	x				x	x		x		x				x															x				
	1003	x				x			x																					x				
	1004	x				x	x	x	x						x															x				
FD-302 interview of Third Party, dated October 26, 2007	1005	x				x	x		x		x				x															x				
	1006	x				x					x																			x				
	1007	x				x			x																					x				
	1008	x				x	x	x	x		x																			x				
FD-302 interview of Third Party, dated November 2, 2007	1009	x				x	x	x	x		x				x															x				
	1010	x				x	x		x		x				x															x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other	
2007	1011	x				x			x		x				x															x					
Release in full newspaper clippings	1012																												x						
	1013																												x						
	1014																												x						
	1015																												x						
	1016																												x						
	1017																												x						
FD-5s error in serializing, dated April 2, 2008	1018	x				x		x	x																					x					
	1019					x		x																						x					
FD-302 interview of Third Party, dated March 20, 2008	1020	x				x	x	x	x		x				x																x				
	1021	x				x	x		x		x				x																x				
	1022	x				x	x		x		x				x																x				
	1023	x				x	x		x		x				x																x				
	1024	x				x	x		x		x				x																x				
	1025	x				x	x		x		x				x																x				
FD-302 interview of Third Party, dated March 25, 2008	1026	x				x	x	x	x						x																x				
EC covering an investigative lead, dated March 27, 2008	1027	x				x	x		x						x																x				
EC and corresponding FD-302 of Third Party, dated March 17 and April 22, 2008	1028	x				x	x	x	x						x																x				
	1029	x				x	x		x						x																	x			
Sealed court documents	1030	x				x	x	x	x																						x				
	1031	x				x	x	x	x		x				x																x				
	1032	x				x	x		x						x																x				
	1033					x																					x						x		
	1034					x																					x						x		
	1035					x																					x						x		
	1036					x																					x						x		
	1037					x																					x						x		
	1038					x																					x						x		
	1039					x																					x						x		
	1040					x																					x						x		
	1041					x																					x						x		
	1042					x																					x						x		
	1043					x																					x						x		
	1044					x																					x						x		
	1045					x																					x						x		
	1046					x																					x						x		
	1047					x																					x						x		
	1048					x																					x						x		
	1049					x																					x						x		
	1050					x																					x						x		
	1051					x																					x						x		
	1052					x																					x						x		
	1053					x																					x						x		
	1054					x																					x						x		
	1055					x																					x						x		
	1056					x																					x						x		
	1057					x																					x						x		
	1058					x																					x						x		
	1059					x																					x						x		
	1060					x																					x						x		
	1061					x																					x						x		
	1062					x																					x						x		
1063					x																					x						x			
1064					x																					x						x			
1065					x																					x						x			
1066					x																					x						x			
1067					x																					x						x			
1068					x																					x						x			
1069					x																					x						x			
1070					x																					x						x			
Release in full newspaper clipping	1071																												x						
EC documenting service of Grand Jury subpoena, dated May 31, 2008	1072	x	x			x	x	x	x		x																				x				
	1073	x	x			x	x	x	x		x																					x			
FD-302 interview of Third Party, dated May 29, 2008	1074	x	x			x	x	x	x		x																					x			
	1075	x	x			x			x																							x			
Correspondence regarding FBI's Victim Assistance Program, dated May 30, 2008	1076	x				x			x																							x			
	1077					x		x																								x			
Release in full newspaper	1078																													x					
	1079																													x					



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
Releases in print newspaper clippings	1080																												x					
	1081																												x					
	1082																												x					
Correspondence regarding FBI's Victim Assistance Program, dated July 23, 2008	1083	x				x		x	x																						x			
	1084					x		x																							x			
Duplicate pages	1085					x																											x	1087
	1086					x																										x	1088	
Correspondence regarding FBI's Victim Assistance Program, dated July 23, 2008	1087	x				x		x	x												x											x		
	1088					x		x																								x		
EC detailing delivery of Victim Assistance Program correspondence, dated July 25, 2008	1089	x				x		x	x												x											x		
	1090	x				x			x																							x		
EC detailing delivery of Victim Assistance Program correspondence, dated August 7, 2008	1091	x				x	x	x	x												x											x		
	1092	x				x	x	x	x																							x		
	1093	x				x			x																							x		
Correspondence regarding FBI's Victim Assistance Program, dated August 8, 2008	1094	x				x		x	x																							x		
	1095					x		x																								x		
FBI memorandum to a Foreign Government Agency, dated August 25, 2008	1096	x				x	x	x	x		x						x				x											x		
FBI Victim Notification System (VNS) material	1097					x																										x		
	1098					x																										x		
DOJ VNS material	1099					x																										x		
	1100					x																										x		
	1101					x																										x		
	1102					x																										x		
EC requesting delivery of Victim Notification letters, dated October 7, 2008	1103	x				x	x	x	x																							x		
	1104	x				x	x		x																							x		
	1105	x				x			x																								x	
EC notifying of delivery of Victim Notification letters, dated October 19, 2008	1106	x				x		x	x												x												x	
	1107	x				x			x																								x	
	1108					x	x	x																x								x		
	1109					x																										x		
	1110					x	x	x																x									x	
	1111	x				x	x	x																x									x	
	1112	x				x		x	x															x									x	
	1113	x				x		x	x															x									x	
	1114	x				x		x	x															x									x	
	1115	x				x		x	x															x									x	
	1116	x				x		x	x															x									x	
	1117	x				x		x	x															x									x	
	1118	x				x		x	x															x									x	
	1119	x				x		x	x															x									x	
	1120	x				x		x	x															x									x	
	1121	x				x		x	x															x									x	
	1122	x				x		x	x															x									x	
	1123	x				x		x	x															x									x	
	1124	x				x		x	x															x									x	
	1125	x				x		x	x															x									x	
	1126	x				x		x	x															x									x	
	1127	x				x		x	x																x								x	
	1128	x				x		x	x																x								x	
	1129	x				x		x	x																x								x	
	1130	x				x		x	x																x								x	
	1131	x				x		x	x																x								x	
	1132	x				x		x	x																x								x	
	1133	x				x		x	x																x								x	
	1134	x				x		x	x																x								x	
	1135	x				x		x	x																x								x	
	1136	x				x		x	x																x								x	
1137	x				x		x	x																x								x		



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD 515 Accomplish Reports on Third Parties, dated September 30, 2008	1138	x				x		x	x														x							x				
	1139	x				x		x	x														x							x				
	1140	x				x		x	x														x							x				
	1141	x				x		x	x														x							x				
	1142	x				x		x	x														x							x				
	1143	x				x		x	x														x							x				
	1144	x				x		x	x														x							x				
	1145	x				x		x	x														x							x				
	1146	x				x		x	x														x							x				
	1147	x				x		x	x														x							x				
	1148	x				x		x	x														x							x				
	1149	x				x		x	x														x							x				
	1150	x				x		x	x														x							x				
	1151	x				x		x	x														x							x				
	1152	x				x		x	x														x							x				
	1153	x				x		x	x														x							x				
	1154	x				x		x	x														x							x				
	1155	x				x		x	x														x							x				
	1156	x				x		x	x														x							x				
	1157	x				x		x	x														x							x				
	1158	x				x		x	x														x							x				
	1159	x				x		x	x														x							x				
	1160	x				x		x	x														x							x				
	1161	x				x		x	x														x							x				
	1162	x				x		x	x														x							x				
	1163	x				x		x	x														x							x				
	1164	x				x		x	x														x							x				
	1165	x				x		x	x														x							x				
	1166	x				x		x	x														x							x				
	1167	x				x		x	x														x							x				
	1168	x				x		x	x														x							x				
	1169	x				x		x	x														x							x				
	1170	x				x		x	x														x							x				
	1171	x				x		x	x														x							x				
	1172	x				x		x	x														x							x				
	1173	x				x		x	x														x							x				
	1174	x				x		x	x														x							x				
	1175	x				x		x	x														x							x				
	1176	x				x		x	x														x							x				
EC notifying of delivery of Victim Notification letter and supporting documentation, dated November 25, 2008	1177	x				x	x	x	x														x							x				
	1178	x				x		x	x														x							x				
	1179	x				x		x	x														x							x				
	1180	x				x		x	x		x												x							x				
	1181	x				x		x	x														x							x				
	1182	x				x		x	x														x							x				
	1183	x				x		x	x		x												x							x				
	1184	x				x		x	x		x												x							x				
	1185	x				x		x	x														x							x				
	1186	x				x		x	x			x											x							x				
	1187	x				x	x	x	x		x												x							x				
Duplicate page	1188					x																										x	1096	
EC closing lead on delivery of Victim Notification letters, dated December 8, 2008	1189	x				x	x	x	x																					x				
	1190	x				x		x	x																					x				
Release in full newspaper clippings	1191																												x					
	1192																													x				
Additional supporting documentation associated with Bates pages 1177 - 1187, dated November 25, 2008	1193	x				x		x	x		x																			x				
Acknowledgement of service by a Foreign Government Agency, dated January 15, 2009	1194	x				x		x	x		x																			x				
EC closing lead on assistance from Foreign Government Agency, dated February 17, 2009	1195	x				x	x	x	x																					x				
	1196	x				x		x	x																					x				
Release in full newspaper clippings	1197																													x				
	1198																													x				
	1199																													x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
Facsimile and phone records provided by Palm Beach County Sheriff's Office, dated June 17, 2009	1200					x	x	x		x								x	x											x				
	1201					x	x											x	x											x				
	1202					x	x											x	x											x				
	1203					x	x											x	x											x				
	1204					x	x											x	x											x				
	1205					x	x											x	x											x				
	1206					x	x											x	x											x				
Driver and Vehicle Information Database (DAVID) summary sheet on Third Party, dated June 11, 2009	1207					x	x	x																x						x				
	1208					x	x																	x						x				
	1209					x	x																	x						x				
	1210					x	x																	x						x				
	1211					x	x					x																		x				
	1212					x	x																							x				
EC requesting transfer of case due to case agent's transfer to another FBI squad, dated January 8, 2010	1213					x	x	x																						x				
Release in full newspaper clippings	1214																												x					
	1215																												x					
FD-302 interview of Third Party, dated May 28, 2008	1216	x				x	x	x	x						x																x			
	1217	x				x	x	x	x						x																x			
	1218	x				x	x		x						x																x			
	1219	x				x	x		x						x																x			
Daily Beast news articles on Jeffrey Epstein	1220																													x				
	1221																													x				
	1222																													x				
	1223																													x				
	1224																													x				
	1225																													x				
	1226																													x				
Facsimile and FOIA request from FBI Records Management Division to FBI SA, dated April 16, 2010	1227					x			x																					x				
	1228					x	x					x																			x			
	1229					x	x					x																			x			
	1230					x	x				x																				x			
EC providing information from Jacksonville Field Office to Miami Field Office, dated November 24, 2010	1231					x	x	x							x					x										x				
	1232					x	x								x					x										x				
	1233					x	x								x					x										x				
	1234					x		x							x					x										x				
EC detailing information provided to FBI from Third Party with implied confidentiality, dated December 10, 2010	1235					x	x	x							x					x										x				
	1236					x									x															x				
	1237					x	x								x					x				x						x				
	1238					x	x								x															x				
	1239					x	x								x															x				
	1240					x	x								x															x				
	1241					x	x								x															x				
	1242					x	x								x															x				
	1243					x	x								x															x				
	1244					x	x								x															x				
	1245					x														x										x				
	1246					x														x										x				
	1247					x														x										x				
	1248					x																		x						x				
	1249					x																		x						x				
Release in full miscellaneous page	1250					x																							x					
Letter addressed to United States Attorney, Southern District of Florida, dated March 1, 2011	1251	x				x	x			x		x																		x				
	1252	x				x			x			x																			x			
	1253	x				x			x																						x			
	1254	x				x				x																					x			
	1255	x				x			x			x																			x			
EC requesting travel from FBI SA, dated March 12, 2011	1256	x				x	x	x	x																						x			
	1257	x				x	x		x						x																x			
	1258	x				x			x	x																					x			
	1259	x				x			x																						x			
EC requesting reimbursement of funds for case-related purchase, dated April 7, 2011	1260	x				x	x	x	x																x					x				
	1261					x			x																x						x			
FD-794 Payment Request form, dated April 7, 2011	1262	x				x			x	x															x						x			
FD-302 interview of Third Party, dated January 31, 2008	1263	x				x	x	x	x			x	x																		x			
	1264	x				x	x		x			x																			x			



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other	
FD-302 interview of Third Party, dated February 1, 2008	1265	x				x	x	x	x			x			x																x				
	1266	x				x	x	x	x						x																x				
	1267	x				x	x	x	x			x	x		x																x				
FD-302 interview of Third Party, dated January 31, 2008	1268	x				x	x		x			x			x																x				
	1269	x				x	x		x			x			x																x				
	1270	x				x	x	x	x			x	x		x																x				
FD-302 interview of Third Party, dated January 31, 2008	1271	x				x	x		x			x			x																x				
	1272																													x					
	1273																													x					
Daily Mail Online news article, dated March 2, 2011	1274																													x					
	1275																													x					
	1276																													x					
	1277																													x					
	1278																													x					
	1279																													x					
	1280																													x					
	1281																													x					
	1282																													x					
	1283																													x					
	1284																													x					
	1285																													x					
	1286																													x					
	1287																													x					
	1288																													x					
Facsimile from local Florida Police Department providing information to FBI SA, dated March 23, 2011	1289					x		x		x								x													x				
	1290	x				x			x	x	x							x													x				
Sun Sentinel news article, dated November 11, 2001	1291																													x					
FBI Database and results, dated July 1, 2011	1292					x	x				x																					x			
	1293					x					x																					x			
Palm Beach Daily News article, dated August 19, 2011	1294																														x				
	1295																														x				
	1296	x				x			x							x																x			
	1297	x				x			x							x																x			
	1298	x				x			x							x																x			
	1299	x				x			x							x																x			
	1300	x				x			x							x																x			
	1301	x				x			x							x																x			
	1302	x				x			x							x																x			
	1303	x				x			x							x																x			
	1304	x				x			x							x																x			
	1305	x				x			x							x																x			
	1306	x				x			x							x																x			
	1307	x				x			x							x																x			
	1308	x				x			x							x																x			
	1309	x				x			x							x																x			
	1310	x				x			x							x																x			
	1311	x				x			x							x																x			
	1312	x				x			x							x																x			
	1313	x				x			x							x																x			
	1314	x				x			x							x																x			
	1315	x				x			x							x																x			
	1316	x				x			x							x																x			
	1317	x				x			x							x																x			
	1318	x				x			x							x																x			
	1319	x				x			x							x																x			
	1320	x				x			x							x																x			
	1321	x				x			x							x																x			
	1322	x				x			x							x																x			
	1323	x				x			x							x																x			
	1324	x				x			x							x																x			
	1325	x				x			x							x																x			
	1326	x				x			x							x																x			
	1327	x				x			x							x																x			
	1328	x				x			x							x																x			
	1329	x				x			x							x																x			
	1330	x				x			x							x																x			
	1331	x				x			x							x																x			



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
Third Party phone records provided by phone company	1332	x				x			x							x														x				
	1333	x				x			x							x														x				
	1334	x				x			x							x														x				
	1335	x				x			x							x														x				
	1336	x				x			x							x														x				
	1337	x				x			x							x														x				
	1338	x				x			x							x														x				
	1339	x				x			x							x														x				
	1340	x				x			x							x														x				
	1341	x				x			x							x														x				
	1342	x				x			x							x														x				
	1343	x				x			x							x														x				
	1344	x				x			x							x														x				
	1345	x				x			x							x														x				
	1346	x				x			x							x														x				
	1347	x				x			x							x														x				
	1348	x				x			x							x														x				
	1349	x				x			x							x														x				
	1350	x				x			x							x														x				
	1351	x				x			x							x														x				
	1352	x				x			x							x														x				
	1353	x				x			x							x														x				
	1354	x				x			x							x														x				
	1355	x				x			x							x														x				
	1356	x				x			x							x														x				
	1357	x				x			x							x														x				
	1358	x				x			x							x														x				
	1359	x				x			x							x														x				
	1360	x				x			x							x														x				
	1361	x				x			x							x														x				
	1362	x				x			x							x														x				
	1363	x				x			x							x														x				
	1364	x				x			x							x														x				
	1365	x				x			x							x														x				
	1366	x				x			x							x														x				
	1367	x				x			x							x														x				
	1368	x				x			x							x														x				
	1369	x				x			x							x														x				
	1370	x				x			x							x														x				
	1371	x				x			x							x														x				
	1372	x				x			x							x														x				
	1373	x				x			x							x														x				
	1374	x				x			x							x														x				
	1375	x				x			x							x														x				
	1376	x				x			x							x														x				
	1377	x				x			x							x														x				
	1378	x				x			x							x														x				
	1379	x				x			x							x														x				
	1380	x				x			x							x														x				
	1381	x				x			x							x														x				
	1382	x				x			x							x														x				
	1383	x				x			x							x														x				
	1384	x				x			x							x														x				
	1385	x				x			x							x														x				
Facsimile and phone records of Third Party individual provided by phone company	1386					x					x					x														x				
	1387					x	x	x			x					x														x				
Subpoena requesting phone records from phone company, dated September 19, 2007	1388					x	x	x			x					x														x				
	1389					x					x					x														x				
	1390					x					x					x														x				
	1391					x					x					x														x				
	1392					x					x					x														x				
	1393					x					x					x														x				
	1394					x					x					x														x				
	1395					x					x					x														x				
	1396					x					x					x														x				
	1397					x					x					x														x				
	1398					x					x					x														x				
	1399					x					x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	1400					x					x					x														x				
	1401					x					x					x														x				
	1402					x					x					x														x				
	1403					x					x					x														x				
	1404					x					x					x														x				
	1405					x					x					x														x				
	1406					x					x					x														x				
	1407					x					x					x														x				
	1408					x					x					x														x				
	1409					x					x					x														x				
	1410					x					x					x														x				
	1411					x					x					x														x				
	1412					x					x					x														x				
	1413					x					x					x														x				
	1414					x					x					x														x				
	1415					x					x					x														x				
	1416					x					x					x														x				
	1417					x					x					x														x				
	1418					x					x					x														x				
	1419					x					x					x														x				
	1420					x					x					x														x				
	1421					x					x					x														x				
	1422					x					x					x														x				
	1423					x					x					x														x				
	1424					x					x					x														x				
	1425					x					x					x														x				
	1426					x					x					x														x				
	1427					x					x					x														x				
	1428					x					x					x														x				
	1429					x					x					x														x				
	1430					x					x					x														x				
	1431					x					x					x														x				
	1432					x					x					x														x				
	1433					x					x					x														x				
	1434					x					x					x														x				
	1435					x					x					x														x				
	1436					x					x					x														x				
	1437					x					x					x														x				
	1438					x					x					x														x				
	1439					x					x					x														x				
	1440					x					x					x														x				
	1441					x					x					x														x				
	1442					x					x					x														x				
	1443					x					x					x														x				
	1444					x					x					x														x				
	1445					x					x					x														x				
	1446					x					x					x														x				
	1447					x					x					x														x				
	1448					x					x					x														x				
	1449					x					x					x														x				
	1450					x					x					x														x				
	1451					x					x					x														x				
	1452					x					x					x														x				
	1453					x					x					x														x				
	1454					x					x					x														x				
	1455					x					x					x														x				
	1456					x					x					x														x				
	1457					x					x					x														x				
	1458					x					x					x														x				
	1459					x					x					x														x				
	1460					x					x					x														x				
	1461					x					x					x														x				
	1462					x					x					x														x				
	1463					x					x					x														x				
	1464					x					x					x														x				
	1465					x					x					x														x				
	1466					x					x					x														x				
	1467					x					x					x														x				
	1468					x					x					x														x				
	1469					x					x					x														x				
	1470					x					x					x														x				
	1471					x					x					x														x				
	1472					x					x					x														x				
	1473					x					x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
Phone records of Third Party individual provided by phone company	1474					x					x					x														x				
	1475					x					x					x														x				
	1476					x					x					x														x				
	1477					x					x					x														x				
	1478					x					x					x														x				
	1479					x					x					x														x				
	1480					x					x					x														x				
	1481					x					x					x														x				
	1482					x					x					x														x				
	1483					x					x					x														x				
	1484					x					x					x														x				
	1485					x					x					x														x				
	1486					x					x					x														x				
	1487					x					x					x														x				
	1488					x					x					x														x				
	1489					x					x					x														x				
	1490					x					x					x														x				
	1491					x					x					x														x				
	1492					x					x					x														x				
	1493					x					x					x														x				
	1494					x					x					x														x				
	1495					x					x					x														x				
	1496					x					x					x														x				
	1497					x					x					x														x				
	1498					x					x					x														x				
	1499					x					x					x														x				
	1500					x					x					x														x				
	1501					x					x					x														x				
	1502					x					x					x														x				
	1503					x					x					x														x				
	1504					x					x					x														x				
	1505					x					x					x														x				
	1506					x					x					x														x				
	1507					x					x					x														x				
	1508					x					x					x														x				
	1509					x					x					x														x				
	1510					x					x					x														x				
	1511					x					x					x														x				
	1512					x					x					x														x				
	1513					x					x					x														x				
	1514					x					x					x														x				
	1515					x					x					x														x				
	1516					x					x					x														x				
	1517					x					x					x														x				
	1518					x					x					x														x				
	1519					x					x					x														x				
	1520					x					x					x														x				
	1521					x					x					x														x				
	1522					x					x					x														x				
	1523					x					x					x														x				
	1524					x					x					x														x				
	1525					x					x					x														x				
	1526					x					x					x														x				
	1527					x					x					x														x				
	1528					x					x					x														x				
	1529					x					x					x														x				
	1530					x					x					x														x				
	1531					x					x					x														x				
	1532					x					x					x														x				
	1533					x					x					x														x				
	1534					x					x					x														x				
	1535					x					x					x														x				
	1536					x					x					x														x				
	1537					x					x					x														x				
	1538					x					x					x														x				
	1539					x					x					x														x				
	1540					x					x					x														x				
	1541					x					x					x														x				
	1542					x					x					x														x				
	1543					x					x					x														x				
	1544					x					x					x														x				
	1545					x					x					x														x				
	1546					x					x					x														x				
	1547					x					x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	1548					x					x					x														x				
	1549					x					x					x														x				
	1550					x					x					x														x				
	1551					x					x					x														x				
	1552					x					x					x														x				
	1553					x					x					x														x				
	1554					x					x					x														x				
	1555					x					x					x														x				
	1556					x					x					x														x				
	1557					x					x					x														x				
	1558					x					x					x														x				
	1559					x					x					x														x				
	1560					x					x					x														x				
	1561					x					x					x														x				
	1562					x					x					x														x				
	1563					x					x					x														x				
	1564					x					x					x														x				
	1565					x					x					x														x				
	1566					x					x					x														x				
	1567					x					x					x														x				
	1568					x					x					x														x				
	1569					x					x					x														x				
	1570					x					x					x														x				
	1571					x					x					x														x				
	1572					x					x					x														x				
	1573					x					x					x														x				
	1574					x					x					x														x				
	1575					x					x					x														x				
	1576					x					x					x														x				
	1577					x					x					x														x				
	1578					x					x					x														x				
	1579					x					x					x														x				
	1580					x					x					x														x				
	1581					x					x					x														x				
	1582					x					x					x														x				
	1583					x					x					x														x				
	1584					x					x					x														x				
	1585					x					x					x														x				
	1586					x					x					x														x				
Contents of 1A envelope	1587	x				x	x		x		x					x														x				
FD-340 and associated photo line up, dated August 18, 2006	1588	x				x	x	x	x																					x				
	1589	x				x	x		x		x																				x			
	1590					x																									x			
	1591					x		x			x																				x			
FD-340 and associated interview notes of Third Party, dated December 13, 2006	1592					x					x																				x			
	1593					x																									x			
	1594					x	x				x				x																x			
	1595					x	x				x				x																x			
	1596					x	x				x				x																x			
	1597					x	x				x				x																x			
	1598					x	x		x		x				x																x			
	1599					x	x				x				x																x			
	1600					x	x				x				x																x			
	1601					x	x				x				x																x			
	1602					x	x		x		x				x																x			
FD-340 and associated subpoena return materials from Myspace.com, dated March 1, 2007	1603	x				x		x	x																					x				
	1604	x				x		x	x		x																			x				
	1605	x				x			x																						x			
	1606	x				x					x																				x			
	1607	x				x			x																						x			
	1608	x				x					x																				x			
	1609	x				x					x																				x			
	1610	x				x					x																				x			
	1611	x				x					x																				x			
	1612	x				x					x																				x			
	1613	x				x					x																				x			
	1614	x				x					x																				x			
	1615	x				x					x																				x			
	1616	x				x					x																				x			
	1617	x				x					x																				x			
	1618	x				x					x																				x			
	1619	x				x					x																				x			
	1620	x				x					x																				x			
	1621	x				x					x																				x			



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other	
	1622	x				x			x																						x				
	1623	x				x			x																						x				
	1624	x				x			x																						x				
	1625	x				x			x																						x				
	1626	x				x			x																						x				
	1627	x				x			x																						x				
	1628						x																									x			
FD-340 and associated interview notes of Third Party, dated February 8, 2007	1629					x	x	x			x																		x		x				
	1630					x	x				x				x																x				
	1631					x	x				x				x																x				
FD-340 and associated subpoena return materials from Myspace.com, dated March 2, 2007	1632	x				x	x	x	x		x				x																x				
	1633					x																								x				x	1604
	1634					x																											x	1626	
	1635					x																										x	1627		
	1636					x																										x	1624		
	1637					x																										x	1625		
	1638					x																										x	1622		
	1639					x																										x	1623		
	1640					x																										x	1621		
	1641					x																										x	1620		
	1642					x																										x	1619		
	1643					x																										x	1618		
	1644					x																										x	1617		
	1645					x																										x	1616		
	1646					x																										x	1615		
	1647					x																										x	1614		
	1648					x																										x	1613		
	1649					x																										x	1612		
	1650					x																										x	1611		
	1651					x																										x	1610		
1652					x																										x	1609			
1653					x																										x	1608			
1654					x																										x	1607			
1655					x																										x	1606			
1656						x																										x	1605		
FD-340 and associated subpoena results from Myspace.com, dated March 5, 2007	1657	x				x		x	x																						x				
	1658	x				x		x	x		x																				x				
	1659					x	x		x																							x			
	1660					x	x		x																							x			
	1661					x	x		x																							x			
FD-340 and associated subpoena return materials from Sprint Corporate Security, dated February 22, 2007	1662					x		x			x																				x				
	1663					x		x				x																							



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	1696					x					x																			x				
	1697					x					x																			x				
	1698					x					x																			x				
	1699					x					x																			x				
	1700					x					x																			x				
	1701					x					x																			x				
	1702					x					x																			x				
	1703					x					x																			x				
	1704					x					x																			x				
	1705					x					x																			x				
	1706					x					x																			x				
	1707					x					x																			x				
	1708					x					x																			x				
	1709					x					x																			x				
	1710					x					x																			x				
	1711					x					x																			x				
	1712					x					x																			x				
	1713					x					x																			x				
	1714					x					x																			x				
	1715					x					x																			x				
	1716					x					x																			x				
	1717					x					x																			x				
	1718					x					x																			x				
	1719					x					x																			x				
	1720					x					x																			x				
	1721					x					x																			x				
	1722					x					x																			x				
	1723					x					x																			x				
	1724					x					x																			x				
	1725					x					x																			x				
	1726					x					x																			x				
	1727					x					x																			x				
	1728					x					x																			x				
	1729					x					x																			x				
	1730					x					x																			x				
	1731					x					x																			x				
	1732					x					x																			x				
	1733					x					x																			x				
	1734					x					x																			x				
	1735					x					x																			x				
	1736					x					x																			x				
	1737					x					x																			x				
	1738					x					x																			x				
	1739					x					x																			x				
	1740					x					x																			x				
	1741					x					x																			x				
	1742					x					x																			x				
	1743					x					x																			x				
	1744					x					x																			x				
	1745					x					x																			x				
	1746					x					x																			x				
	1747					x					x																			x				
	1748					x					x																			x				
	1749					x					x																			x				
	1750					x					x																			x				
	1751					x					x																			x				
	1752					x					x																			x				
	1753					x					x																			x				
	1754					x					x																			x				
	1755					x					x																			x				
	1756					x					x																			x				
	1757					x					x																			x				
	1758					x					x																			x				
	1759					x					x																			x				
	1760					x					x																			x				
	1761					x					x																			x				
	1762					x					x																			x				
	1763					x					x																			x				
	1764					x					x																			x				
	1765					x					x																			x				
	1766					x					x																			x				
	1767					x					x																			x				
	1768					x					x																			x				
	1769					x					x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 and associated subpoena results from Verizon, dated August 8, 2006	1770					x					x																			x				
	1771					x					x																			x				
	1772					x					x																			x				
	1773					x					x																			x				
	1774					x					x																			x				
	1775					x					x																			x				
	1776					x					x																			x				
	1777					x					x																			x				
	1778					x					x																			x				
	1779					x					x																			x				
	1780					x					x																			x				
	1781					x					x																			x				
	1782					x					x																			x				
	1783					x					x																			x				
	1784					x					x																			x				
	1785					x					x																			x				
	1786					x					x																			x				
	1787					x					x																			x				
	1788					x					x																			x				
	1789					x					x																			x				
	1790					x					x																			x				
	1791					x					x																			x				
	1792					x					x																			x				
	1793					x					x																			x				
	1794					x					x																			x				
	1795					x					x																			x				
	1796					x					x																			x				
	1797					x					x																			x				
	1798					x					x																			x				
	1799					x					x																			x				
	1800					x					x																			x				
	1801					x					x																			x				
	1802					x					x																			x				
	1803					x					x																			x				
	1804					x					x																			x				
	1805					x					x																			x				
	1806					x					x																			x				
	1807					x					x																			x				
	1808					x					x																			x				
	1809					x					x																			x				
	1810					x					x																			x				
	1811					x					x																			x				
	1812					x					x																			x				
	1813					x					x																			x				
	1814					x					x																			x				
	1815					x					x																			x				
	1816					x					x																			x				
	1817					x					x																			x				
	1818					x					x																			x				
	1819					x					x																			x				
	1820					x					x																			x				
	1821					x					x																			x				
	1822					x					x																			x				
	1823					x					x																			x				
	1824					x					x																			x				
	1825					x					x																			x				
	1826					x					x																			x				
	1827					x					x																			x				
	1828					x					x																			x				
	1829					x					x																			x				
	1830					x					x																			x				
	1831					x					x																			x				
	1832					x					x																			x				
	1833					x					x																			x				
	1834					x					x																			x				
	1835					x					x																			x				
	1836					x					x																			x				
	1837					x					x																			x				
	1838					x					x																			x				
	1839					x					x																			x				
	1840					x					x																			x				
	1841					x					x																			x				
	1842					x					x																			x				
	1843					x					x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	1844					x					x																			x				
	1845					x					x																			x				
	1846					x					x																			x				
	1847					x					x																			x				
	1848					x					x																			x				
	1849					x					x																			x				
	1850					x					x																			x				
	1851					x					x																			x				
	1852					x					x																			x				
	1853					x					x																			x				
	1854					x					x																			x				
	1855					x					x																			x				
	1856					x					x																			x				
	1857					x					x																			x				
	1858					x					x																			x				
	1859					x					x																			x				
	1860					x					x																			x				
	1861					x					x																			x				
	1862					x					x																			x				
	1863					x					x																			x				
	1864					x					x																			x				
	1865					x					x																			x				
	1866					x					x																			x				
	1867					x					x																			x				
	1868					x					x																			x				
	1869					x					x																			x				
	1870					x					x																			x				
	1871					x					x																			x				
	1872					x					x																			x				
	1873					x					x																			x				
	1874					x					x																			x				
	1875					x					x																			x				
	1876					x					x																			x				
	1877					x					x																			x				
	1878					x					x																			x				
	1879					x					x																			x				
	1880					x					x																			x				
	1881					x					x																			x				
	1882					x					x																			x				
	1883					x					x																			x				
	1884					x					x																			x				
	1885					x					x																			x				
	1886					x					x																			x				
	1887					x					x																			x				
	1888					x					x																			x				
	1889					x					x																			x				
	1890					x					x																			x				
	1891					x					x																			x				
	1892					x					x																			x				
	1893					x					x																			x				
	1894					x					x																			x				
	1895					x					x																			x				
	1896					x					x																			x				
	1897					x					x																			x				
	1898					x					x																			x				
	1899					x					x																			x				
	1900					x					x																			x				
	1901					x					x																			x				
	1902					x					x																			x				
	1903					x					x																			x				
	1904					x					x																			x				
	1905					x					x																			x				
	1906					x					x																			x				
	1907					x					x																			x				
	1908					x					x																			x				
	1909					x					x																			x				
	1910					x					x																			x				
	1911					x					x																			x				
	1912					x					x																			x				
	1913					x					x																			x				
	1914					x					x																			x				
	1915					x					x																			x				
	1916					x					x																			x				
	1917					x					x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	1918					x					x																			x				
	1919					x					x																			x				
	1920					x					x																			x				
	1921					x					x																			x				
	1922					x					x																			x				
	1923					x					x																			x				
	1924					x					x																			x				
	1925					x					x																			x				
	1926					x					x																			x				
	1927					x					x																			x				
	1928					x					x																			x				
	1929					x					x																			x				
	1930					x					x																			x				
	1931					x					x																			x				
	1932					x					x																			x				
	1933					x					x																			x				
	1934					x					x																			x				
	1935					x					x																			x				
	1936					x					x																			x				
	1937					x					x																			x				
	1938					x					x																			x				
	1939					x					x																			x				
	1940					x					x																			x				
	1941					x					x																			x				
	1942	x				x			x		x																			x				
	1943	x				x			x		x																			x				
	1944	x				x			x		x																			x				
	1945	x				x			x		x																			x				
	1946	x				x			x		x																			x				
	1947	x				x			x		x																			x				
	1948	x				x			x		x																			x				
	1949	x				x			x		x																			x				
	1950	x				x			x		x																			x				
	1951	x				x			x		x																			x				
	1952	x				x			x		x																			x				
	1953	x				x			x		x																			x				
	1954	x				x			x		x																			x				
	1955	x				x			x		x																			x				
	1956	x				x			x		x																			x				
	1957	x				x			x		x																			x				
	1958	x				x			x		x																			x				
	1959	x				x			x		x																			x				
	1960	x				x			x		x																			x				
	1961	x				x			x		x																			x				
	1962	x				x			x		x																			x				
	1963	x				x			x		x																			x				
	1964	x				x			x		x																			x				
	1965	x				x			x		x																			x				
	1966	x				x			x		x																			x				
	1967	x				x			x		x																			x				
	1968	x				x			x		x																			x				
	1969	x				x			x		x																			x				
	1970	x				x			x		x																			x				
	1971	x				x			x		x																			x				
	1972	x				x			x		x																			x				
	1973	x				x			x		x																			x				
	1974	x				x			x																					x				
	1975	x				x			x		x																			x				
	1976	x				x			x		x																			x				
	1977	x				x			x		x																			x				
	1978	x				x			x		x																			x				
	1979	x				x			x		x																			x				
	1980	x				x			x		x																			x				
	1981	x				x			x		x																			x				
	1982	x				x			x		x																			x				
	1983	x				x			x		x																			x				
	1984	x				x			x		x																			x				
	1985	x				x			x		x																			x				
	1986	x				x			x		x																			x				
	1987	x				x			x		x																			x				
	1988	x				x			x		x																			x				
	1989	x				x			x		x																			x				
	1990	x				x			x		x																			x				
	1991	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	1992	x				x			x																					x				
	1993	x				x			x		x																			x				
	1994	x				x			x																					x				
	1995	x				x			x		x																			x				
	1996	x				x			x		x																			x				
	1997	x				x			x																					x				
	1998	x				x			x		x									x										x				
	1999	x				x			x		x									x										x				
	2000	x				x			x		x									x										x				
	2001	x				x			x																					x				
	2002	x				x			x																					x				
	2003	x				x			x																					x				
	2004	x				x			x		x																			x				
	2005	x				x			x		x																			x				
	2006	x				x			x																					x				
	2007	x				x			x																					x				
	2008	x				x			x		x																			x				
	2009	x				x			x		x																			x				
	2010	x				x			x		x																			x				
	2011	x				x			x		x																			x				
	2012	x				x			x		x																			x				
	2013	x				x			x		x																			x				
	2014	x				x			x		x																			x				
	2015	x				x			x		x									x										x				
	2016	x				x			x		x																			x				
	2017	x				x			x																					x				
	2018	x				x			x		x																			x				
	2019	x				x			x		x																			x				
	2020	x				x			x		x																			x				
	2021	x				x			x		x																			x				
	2022	x				x			x		x																			x				
	2023	x				x			x		x																			x				
	2024	x				x			x		x																			x				
	2025	x				x			x		x																			x				
	2026	x				x			x		x									x										x				
	2027	x				x			x		x																			x				
	2028	x				x			x		x																			x				
	2029	x				x			x		x																			x				
	2030	x				x			x		x									x										x				
	2031	x				x			x		x									x										x				
	2032	x				x			x																					x				
	2033	x				x			x																					x				
	2034	x				x			x																					x				
	2035	x				x			x		x																			x				
	2036	x				x			x		x									x										x				
	2037	x				x			x		x																			x				
	2038	x				x			x		x																			x				
	2039	x				x			x		x																			x				
	2040	x				x			x		x																			x				
	2041	x				x			x		x																			x				
	2042	x				x			x		x																			x				
	2043	x				x			x		x																			x				
	2044	x				x			x																					x				
	2045	x				x			x		x																			x				
	2046	x				x			x		x																			x				
	2047	x				x			x		x																			x				
	2048	x				x			x		x																			x				
	2049	x				x			x		x																			x				
	2050	x				x			x		x																			x				
	2051	x				x			x		x																			x				
	2052	x				x			x		x																			x				
	2053	x				x			x		x																			x				
	2054	x				x			x		x																			x				
	2055	x				x			x																					x				
	2056	x				x			x																					x				
	2057	x				x			x		x																			x				
	2058	x				x			x		x																			x				
	2059	x				x			x		x																			x				
	2060	x				x			x		x																			x				
	2061	x				x			x																					x				
	2062	x				x			x		x																			x				
	2063	x				x			x		x																			x				
	2064	x				x			x		x																			x				
	2065	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	2066	x				x			x		x																			x				
	2067	x				x			x		x																			x				
	2068	x				x			x		x																			x				
	2069	x				x			x		x																			x				
	2070	x				x			x		x																			x				
	2071	x				x			x		x																			x				
	2072	x				x			x		x																			x				
	2073	x				x			x																					x				
	2074	x				x			x																					x				
	2075	x				x			x		x																			x				
	2076	x				x			x																					x				
	2077	x				x			x																					x				
	2078	x				x			x		x																			x				
	2079	x				x			x		x																			x				
	2080	x				x			x		x																			x				
	2081	x				x			x		x																			x				
	2082	x				x			x		x																			x				
	2083	x				x			x																					x				
	2084	x				x			x		x																			x				
	2085	x				x			x																					x				
	2086	x				x			x		x																			x				
	2087	x				x			x		x																			x				
	2088	x				x			x		x																			x				
	2089	x				x			x																					x				
	2090	x				x			x		x																			x				
	2091	x				x			x																					x				
	2092	x				x			x		x																			x				
	2093	x				x			x		x																			x				
	2094	x				x			x		x																			x				
	2095	x				x			x																					x				
	2096	x				x			x																					x				
	2097	x				x			x		x																			x				
	2098	x				x			x																					x				
	2099	x				x			x		x																			x				
	2100	x				x			x		x									x										x				
	2101	x				x			x																					x				
	2102	x				x			x																					x				
	2103	x				x			x		x																			x				
	2104	x				x			x																					x				
	2105	x				x			x		x																			x				
	2106	x				x			x		x																			x				
	2107	x				x			x		x																			x				
	2108	x				x			x																					x				
	2109	x				x			x		x																			x				
	2110	x				x			x		x																			x				
	2111	x				x			x		x																			x				
	2112	x				x			x		x																			x				
	2113	x				x			x		x																			x				
	2114	x				x			x		x																			x				
	2115	x				x			x																					x				
	2116	x				x			x		x																			x				
	2117	x				x			x		x																			x				
	2118	x				x			x																					x				
	2119	x				x			x		x																			x				
	2120	x				x			x		x																			x				
	2121	x				x			x		x																			x				
	2122	x				x			x		x																			x				
	2123	x				x			x		x																			x				
	2124	x				x			x		x																			x				
	2125	x				x			x		x									x										x				
	2126	x				x			x		x																			x				
	2127	x				x			x		x																			x				
	2128	x				x			x		x																			x				
	2129	x				x			x		x																			x				
	2130	x				x			x		x																			x				
	2131	x				x			x		x																			x				
	2132	x				x			x		x																			x				
	2133	x				x			x		x																			x				
	2134	x				x			x		x																			x				
	2135	x				x			x		x																			x				
	2136	x				x			x		x																			x				
	2137	x				x			x		x																			x				
	2138	x				x			x		x																			x				
	2139	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
Subpoena results from BellSouth Company on Third Party individual, dated April 3, 2007	2140	x				x			x		x																			x				
	2141	x				x			x		x																			x				
	2142	x				x			x		x																			x				
	2143	x				x			x		x																			x				
	2144	x				x			x		x																			x				
	2145	x				x			x		x																			x				
	2146	x				x			x																					x				
	2147	x				x			x																					x				
	2148	x				x			x		x																			x				
	2149	x				x			x		x																			x				
	2150	x				x			x		x																			x				
	2151	x				x			x		x																			x				
	2152	x				x			x		x																			x				
	2153	x				x			x		x																			x				
	2154	x				x			x		x																			x				
	2155	x				x			x		x																			x				
	2156	x				x			x																					x				
	2157	x				x			x		x																			x				
	2158	x				x			x		x																			x				
	2159	x				x			x		x																			x				
	2160	x				x			x																					x				
	2161	x				x			x		x																			x				
	2162	x				x			x		x																			x				
	2163	x				x			x		x																			x				
	2164	x				x			x		x																			x				
	2165	x				x			x																					x				
	2166	x				x			x																					x				
	2167	x				x			x		x																			x				
	2168	x				x			x																					x				
	2169	x				x			x		x																			x				
	2170	x				x			x																					x				
	2171	x				x			x																					x				
	2172	x				x			x		x									x										x				
	2173	x				x			x		x									x										x				
	2174	x				x			x		x																			x				
	2175	x				x			x		x																			x				
	2176	x				x			x		x									x										x				
	2177	x				x			x		x																			x				
	2178	x				x			x		x																			x				
	2179	x				x			x		x																			x				
	2180	x				x			x		x																			x				
	2181	x				x			x		x																			x				
	2182	x				x			x		x																			x				
	2183	x				x			x		x																			x				
	2184	x				x			x		x																			x				
	2185	x				x			x		x																			x				
	2186	x				x			x		x																			x				
	2187	x				x			x		x																			x				
	2188	x				x			x		x																			x				
	2189	x				x			x		x																			x				
	2190	x				x			x		x																			x				
	2191	x				x			x		x																			x				
	2192	x				x			x		x																			x				
	2193	x				x			x																					x				
	2194	x				x			x																					x				
	2195	x				x			x																					x				
	2196	x				x			x		x																			x				
	2197	x				x			x		x																			x				
	2198	x				x			x		x																			x				
	2199	x				x			x		x																			x				
	2200	x				x			x																					x				
	2201	x				x			x		x																			x				
	2202	x				x			x		x																			x				
	2203	x				x			x																					x				
	2204	x				x			x		x																			x				
	2205	x				x			x																					x				
	2206	x				x			x		x																			x				
	2207	x				x			x		x																			x				
	2208	x				x			x		x																			x				
	2209	x				x			x		x																			x				
	2210	x				x			x																					x				
	2211	x				x			x		x																			x				
	2212	x				x			x		x																			x				
	2213	x				x			x																					x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	2214	x				x			x		x																			x				
	2215	x				x			x		x																			x				
	2216	x				x			x																					x				
	2217	x				x			x		x																			x				
	2218	x				x			x																					x				
	2219	x				x			x																					x				
	2220	x				x			x		x																			x				
	2221	x				x			x		x																			x				
	2222	x				x			x		x																			x				
	2223	x				x			x		x																			x				
	2224	x				x			x																					x				
	2225	x				x			x																					x				
	2226	x				x			x		x																			x				
	2227	x				x			x																					x				
	2228	x				x			x																					x				
	2229	x				x			x																					x				
	2230	x				x			x																					x				
	2231	x				x			x																					x				
	2232	x				x			x																					x				
	2233	x				x			x																					x				
	2234	x				x			x																					x				
	2235	x				x			x																					x				
	2236	x				x			x																					x				
	2237	x				x			x		x																			x				
	2238	x				x			x																					x				
	2239	x				x			x		x																			x				
	2240	x				x			x																					x				
	2241	x				x			x																					x				
	2242	x				x			x																					x				
	2243	x				x			x																					x				
	2244	x				x			x																					x				
	2245	x				x			x																					x				
	2246	x				x			x		x																			x				
	2247	x				x			x		x																			x				
	2248	x				x			x																					x				
	2249	x				x			x		x																			x				
	2250	x				x			x		x																			x				
	2251	x				x			x																					x				
	2252	x				x			x		x																			x				
	2253	x				x			x																					x				
	2254	x				x			x		x																			x				
	2255	x				x			x		x																			x				
	2256	x				x			x		x																			x				
	2257	x				x			x		x																			x				
	2258	x				x			x																					x				
	2259	x				x			x		x																			x				
	2260	x				x			x																					x				
	2261	x				x			x																					x				
	2262	x				x			x																					x				
	2263	x				x			x																					x				
	2264	x				x			x																					x				
	2265	x				x			x																					x				
	2266	x				x			x		x																			x				
	2267	x				x			x																					x				
	2268	x				x			x																					x				
	2269	x				x			x																					x				
	2270	x				x			x		x																			x				
	2271	x				x			x																					x				
	2272	x				x			x																					x				
	2273	x				x			x																					x				
	2274	x				x			x																					x				
	2275	x				x			x																					x				
	2276	x				x			x		x																			x				
	2277	x				x			x																					x				
	2278	x				x			x																					x				
	2279	x				x			x																					x				
	2280	x				x			x																					x				
	2281	x				x			x																					x				
	2282	x				x			x		x																			x				
	2283	x				x			x																					x				
	2284	x				x			x																					x				
	2285	x				x			x																					x				
	2286	x				x			x																					x				
	2287	x				x			x																					x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	2288	x				x			x		x																			x				
	2289	x				x			x																					x				
	2290	x				x			x																					x				
	2291	x				x			x		x																			x				
	2292	x				x			x																					x				
	2293	x				x			x																					x				
	2294	x				x			x		x																			x				
	2295	x				x			x																					x				
	2296	x				x			x																					x				
	2297	x				x			x																					x				
	2298	x				x			x											x										x				
	2299	x				x			x																					x				
	2300	x				x			x																					x				
	2301	x				x			x																					x				
	2302	x				x			x																					x				
	2303	x				x			x		x									x										x				
	2304	x				x			x											x										x				
	2305	x				x			x																					x				
	2306	x				x			x																					x				
	2307	x				x			x		x									x										x				
	2308	x				x			x		x									x										x				
	2309	x				x			x																					x				
	2310	x				x			x		x																			x				
	2311	x				x			x																					x				
	2312	x				x			x		x																			x				
	2313	x				x			x		x																			x				
	2314	x				x			x																					x				
	2315	x				x			x																					x				
	2316	x				x			x																					x				
	2317	x				x			x																					x				
	2318	x				x			x																					x				
	2319	x				x			x																					x				
	2320	x				x			x																					x				
	2321	x				x			x		x																			x				
	2322	x				x			x																					x				
	2323	x				x			x																					x				
	2324	x				x			x																					x				
	2325	x				x			x		x																			x				
	2326	x				x			x																					x				
	2327	x				x			x																					x				
	2328	x				x			x																					x				
	2329	x				x			x																					x				
	2330	x				x			x																					x				
	2331	x				x			x		x																			x				
	2332	x				x			x																					x				
	2333	x				x			x		x																			x				
	2334	x				x			x		x																			x				
	2335	x				x			x																					x				
	2336	x				x			x																					x				
	2337	x				x			x																					x				
	2338	x				x			x																					x				
	2339	x				x			x		x																			x				
	2340	x				x			x		x																			x				
	2341	x				x			x		x									x										x				
	2342	x				x			x		x																			x				
	2343	x				x			x		x																			x				
	2344	x				x			x																					x				
	2345	x				x			x																					x				
	2346	x				x			x		x																			x				
	2347	x				x			x		x																			x				
	2348	x				x			x																					x				
	2349	x				x			x																					x				
	2350	x				x			x		x									x										x				
	2351	x				x			x		x									x										x				
	2352	x				x			x																					x				
	2353	x				x			x																					x				
	2354	x				x			x		x																			x				
	2355	x				x			x		x																			x				
	2356	x				x			x											x										x				
	2357	x				x			x																					x				
	2358	x				x			x																					x				
	2359	x				x			x																					x				
	2360	x				x			x																					x				
	2361	x				x			x																					x				



[illegible]



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	2436	x				x			x		x																			x				
	2437	x				x			x		x																			x				
	2438	x				x			x																					x				
	2439	x				x			x																					x				
	2440	x				x			x																					x				
	2441	x				x			x		x																			x				
	2442	x				x			x		x																			x				
	2443	x				x			x																					x				
	2444	x				x			x		x																			x				
	2445	x				x			x		x																			x				
	2446	x				x			x		x																			x				
	2447	x				x			x		x																			x				
	2448	x				x			x		x																			x				
	2449	x				x			x		x																			x				
	2450	x				x			x		x																			x				
	2451	x				x			x		x																			x				
	2452	x				x			x		x																			x				
	2453	x				x			x		x																			x				
	2454	x				x			x		x																			x				
	2455	x				x			x		x																			x				
	2456	x				x			x		x																			x				
	2457	x				x			x		x																			x				
	2458	x				x			x		x																			x				
	2459	x				x			x		x																			x				
	2460	x				x			x		x																			x				
	2461	x				x			x		x																			x				
	2462	x				x			x																					x				
	2463	x				x			x																					x				
	2464	x				x			x																					x				
	2465	x				x			x																					x				
	2466	x				x			x											x										x				
	2467					x										x														x				
	2468	x				x	x		x		x					x													x					
	2469					x					x					x														x				
	2470	x				x	x		x		x					x													x					
	2471					x	x				x					x													x					
	2472					x	x				x					x													x					
	2473					x	x				x					x													x					
	2474					x	x				x					x													x					
	2475	x				x	x		x		x					x													x					
	2476	x				x	x		x		x					x													x					
	2477	x				x	x		x		x					x													x					
	2478	x				x	x		x		x					x													x					
	2479	x				x	x		x		x					x													x					
	2480	x				x	x		x		x					x													x					
	2481					x	x				x					x													x					
	2482	x				x	x		x		x					x													x					
	2483	x				x	x		x		x					x													x					
	2484	x				x	x		x		x					x													x					
	2485	x				x	x		x		x					x													x					
	2486					x	x				x					x													x					
	2487	x				x	x				x					x													x					
	2488	x				x	x				x					x													x					
	2489	x				x	x				x					x													x					
	2490	x				x	x				x					x													x					
	2491	x				x	x				x					x													x					
	2492	x				x	x				x					x													x					
	2493	x				x	x				x					x													x					
	2494	x				x	x		x	x	x					x													x					
	2495	x				x	x		x	x	x					x													x					
	2496	x				x			x	x	x					x													x					
	2497	x				x	x				x					x													x					
	2498	x				x	x		x		x					x													x					
	2499	x				x	x				x					x													x					
	2500					x	x			x	x					x													x					
	2501					x	x				x					x													x					
	2502					x	x			x	x					x													x					
	2503					x	x			x	x					x													x					
	2504	x				x	x		x	x	x					x													x					
	2505	x				x	x		x		x					x													x					
	2506	x				x	x		x		x					x													x					
	2507	x				x	x		x		x					x													x					
	2508	x				x	x		x		x					x													x					
	2509	x				x	x		x		x					x													x					



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	2510					x	x				x					x														x				
	2511					x	x				x					x														x				
	2512	x				x	x		x		x					x														x				
	2513	x				x	x			x	x					x														x				
	2514					x	x				x					x														x				
	2515	x				x	x		x		x					x														x				
	2516	x				x	x		x		x		x			x														x				
	2517	x				x	x			x	x		x			x														x				
	2518	x				x	x		x		x		x			x														x				
	2519	x				x	x		x		x					x														x				
	2520	x				x	x		x		x					x														x				
	2521	x				x	x		x		x					x														x				
	2522	x				x	x		x		x					x														x				
	2523	x				x	x		x		x					x														x				
	2524	x				x	x		x		x					x														x				
	2525	x				x	x		x		x					x														x				
	2526	x				x	x		x		x					x														x				
	2527	x				x	x		x		x					x														x				
	2528	x				x	x		x		x					x														x				
	2529					x	x				x					x														x				
	2530	x				x	x		x		x					x														x				
	2531	x				x	x		x		x					x														x				
	2532	x				x	x		x		x					x														x				
	2533					x	x				x					x														x				
	2534					x	x				x					x														x				
	2535	x				x										x														x				
	2536	x				x	x		x		x					x														x				
	2537	x				x	x				x					x														x				
	2538	x				x	x		x		x					x														x				
	2539	x				x	x		x		x					x														x				
	2540	x				x	x		x		x					x														x				
	2541	x				x	x		x		x					x														x				
	2542	x				x	x		x		x					x														x				
	2543	x				x	x		x		x					x														x				
	2544	x				x	x		x		x					x														x				
	2545	x				x	x		x		x					x														x				
	2546	x				x	x				x					x														x				
	2547	x				x			x		x					x														x				
	2548	x				x	x			x	x					x														x				
	2549	x				x			x		x					x														x				
	2550	x				x	x		x		x					x														x				
	2551	x				x	x		x		x					x														x				
	2552	x				x	x		x		x					x														x				
	2553					x					x	x		x		x														x				
	2554	x				x			x		x					x														x				
	2555	x				x	x		x		x					x														x				
	2556	x				x	x		x		x					x														x				
	2557	x				x	x				x					x														x				
	2558	x				x	x		x		x					x														x				
	2559	x				x	x		x		x					x														x				
	2560	x				x	x		x		x					x														x				
	2561	x				x	x		x		x					x														x				
	2562	x				x	x		x		x					x														x				
	2563	x				x	x		x		x					x														x				
	2564	x				x	x		x		x					x														x				
	2565	x				x	x		x		x					x														x				
	2566					x	x				x					x														x				
	2567	x				x	x		x		x					x														x				
	2568	x				x	x		x		x					x														x				
	2569	x				x	x		x		x					x														x				
	2570	x				x	x		x		x					x														x				
	2571	x				x	x		x		x					x														x				
	2572	x				x	x		x		x					x														x				
	2573	x				x	x		x		x					x														x				
	2574	x				x	x		x		x					x														x				
	2575	x				x	x		x		x					x														x				
	2576	x				x	x		x		x					x														x				
	2577	x				x	x				x					x														x				
	2578	x				x	x		x		x					x														x				
	2579	x				x	x		x		x					x														x				
	2580	x				x	x		x		x					x														x				
	2581	x				x	x		x		x					x														x				
	2582	x				x	x		x		x					x														x				
	2583	x				x	x		x		x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	2584	x				x	x		x		x					x														x				
	2585	x				x	x		x		x					x														x				
	2586					x			x		x					x														x				
	2587					x					x					x														x				
	2588	x				x			x		x					x														x				
	2589					x					x					x														x				
	2590	x				x			x		x					x														x				
	2591					x	x		x		x					x														x				
	2592	x				x			x							x														x				
	2593					x					x					x														x				
	2594					x	x				x	x				x													x					
	2595					x	x		x		x					x													x					
	2596					x	x				x	x				x													x					
	2597					x										x													x					
	2598					x					x					x													x					
	2599					x					x					x													x					
	2600					x	x				x					x													x					
	2601					x										x													x					
	2602	x				x			x		x					x													x					
	2603	x				x			x		x					x													x					
	2604					x										x													x					
	2605					x										x													x					
	2606					x	x									x													x					
	2607					x	x									x													x					
	2608	x				x	x		x	x	x					x													x					
	2609					x					x					x													x					
	2610	x				x			x		x					x													x					
	2611					x					x					x													x					
	2612	x				x			x		x					x													x					
	2613					x	x		x		x					x													x					
	2614	x				x	x		x		x					x													x					
	2615					x					x					x													x					
	2616	x				x	x				x					x													x					
	2617					x	x		x		x					x													x					
	2618	x				x	x		x		x					x													x					
	2619					x					x					x													x					
	2620					x					x					x													x					
	2621					x					x					x													x					
	2622					x	x				x					x													x					
	2623	x				x			x		x					x													x					
	2624	x				x			x		x					x													x					
	2625	x				x			x		x					x													x					
	2626	x				x			x							x													x					
	2627					x	x									x													x					
	2628					x	x									x													x					
	2629					x	x									x													x					
	2630					x	x									x													x					
	2631	x				x	x		x		x					x													x					
	2632					x										x													x					
	2633					x					x			x		x													x					
	2634					x					x					x													x					
	2635					x	x				x			x		x													x					
	2636					x					x					x													x					
	2637					x					x					x													x					
	2638					x	x				x					x													x					
	2639					x	x				x					x													x					
	2640					x	x				x					x													x					
	2641	x				x	x				x					x													x					
	2642	x				x	x				x					x													x					
	2643					x	x				x					x													x					
	2644	x				x	x				x					x													x					
	2645	x				x	x				x					x													x					
	2646	x				x	x				x					x													x					
	2647					x	x				x					x													x					
	2648	x				x	x				x					x													x					
	2649	x				x					x					x													x					
	2650	x				x	x				x					x													x					
	2651					x	x				x					x													x					
	2652	x				x	x				x					x													x					
	2653	x				x	x				x					x													x					
	2654	x				x	x				x					x													x					
	2655					x	x				x					x													x					
	2656	x				x	x				x					x													x					
	2657	x				x	x				x					x													x					



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
Material provided to FBI by Third Party individual with expressed assurance of confidentiality, dated March 9, 2011	2658					x	x				x					x														x				
	2659					x	x				x			x		x														x				
	2660					x	x				x					x														x				
	2661					x					x					x														x				
	2662					x	x				x					x														x				
	2663					x	x				x					x	x													x				
	2664					x	x				x					x														x				
	2665					x	x				x					x														x				
	2666					x					x					x														x				
	2667	x				x	x				x					x														x				
	2668					x	x				x					x														x				
	2669					x	x				x					x														x				
	2670					x					x					x														x				
	2671	x				x	x				x					x														x				
	2672					x	x				x					x														x				
	2673					x					x					x														x				
	2674					x					x					x														x				
	2675					x					x					x														x				
	2676					x	x				x					x														x				
	2677	x				x	x				x					x														x				
	2678					x	x				x					x														x				
	2679					x	x				x					x														x				
	2680	x				x	x				x					x														x				
	2681	x				x	x		x		x					x														x				
	2682	x				x	x				x					x														x				
	2683	x				x	x				x					x	x													x				
	2684	x				x	x				x					x														x				
	2685	x				x	x				x			x		x														x				
	2686	x				x	x				x			x		x														x				
	2687					x	x				x					x														x				
	2688					x	x				x					x														x				
	2689					x	x		x		x					x														x				
	2690					x	x				x					x														x				
	2691	x				x	x				x					x														x				
	2692	x				x					x					x														x				
	2693					x	x				x					x														x				
	2694	x				x	x				x					x														x				
	2695					x			x		x					x														x				
	2696	x				x			x		x					x														x				
	2697	x				x					x					x														x				
	2698					x					x					x														x				
	2699					x	x				x					x														x				
	2700					x					x					x														x				
	2701					x					x					x														x				
	2702					x					x					x														x				
	2703	x				x	x				x					x														x				
	2704					x					x					x														x				
	2705					x										x														x				
	2706					x					x					x														x				
	2707					x					x			x		x														x				
	2708	x				x			x		x					x														x				
	2709					x	x				x					x														x				
	2710	x				x	x				x					x														x				
	2711	x				x	x		x		x			x		x														x				
	2712					x					x					x														x				
	2713	x				x	x		x		x					x														x				
	2714	x				x			x		x			x		x														x				
	2715					x										x														x				
	2716					x					x					x														x				
	2717	x				x			x		x			x		x														x				
	2718					x	x				x			x		x														x				
	2719					x					x					x														x				
	2720					x	x				x					x														x				
	2721					x	x				x					x														x				
	2722					x	x				x					x														x				
	2723					x	x				x					x														x				
	2724					x	x				x					x														x				
	2725					x	x				x					x														x				
	2726					x					x					x														x				
	2727					x					x					x														x				
	2728					x	x				x					x														x				
	2729					x	x				x					x														x				
	2730					x	x				x					x														x				
	2731					x	x				x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	2732					x	x				x			x		x														x				
	2733					x	x				x			x		x														x				
	2734					x	x				x			x		x														x				
	2735					x	x				x			x		x														x				
	2736					x	x				x			x		x														x				
	2737					x	x				x			x		x														x				
	2738					x	x				x			x		x														x				
	2739					x	x				x			x		x														x				
	2740	x				x	x		x		x			x		x														x				
	2741					x	x				x			x		x														x				
	2742					x	x				x			x		x														x				
	2743					x	x				x			x		x														x				
	2744					x	x				x			x		x														x				
	2745					x	x				x			x		x														x				
	2746	x				x	x				x			x		x														x				
	2747	x				x	x		x		x			x		x														x				
	2748					x	x				x			x		x														x				
	2749					x	x				x			x		x														x				
	2750	x				x	x				x			x		x														x				
	2751					x	x				x			x		x														x				
	2752					x	x				x			x		x														x				
	2753					x	x				x			x		x														x				
	2754					x	x				x			x		x														x				
	2755	x				x	x		x		x			x		x														x				
	2756					x	x				x			x		x														x				
	2757					x	x				x			x		x														x				
	2758					x	x				x			x		x														x				
	2759					x	x				x			x		x														x				
	2760	x				x	x		x		x			x		x														x				
	2761	x				x	x		x		x			x		x														x				
	2762					x	x				x			x		x														x				
	2763	x				x	x				x			x		x														x				
	2764	x				x	x		x		x			x		x														x				
	2765	x				x	x				x			x		x														x				
	2766					x	x				x			x		x														x				
	2767					x								x		x														x				
	2768					x					x			x		x														x				
	2769					x					x			x		x														x				
	2770	x				x					x			x		x														x				
	2771					x					x			x		x														x				
	2772					x					x			x		x														x				
	2773					x					x			x		x														x				
	2774					x			x		x			x		x														x				
	2775					x					x			x		x														x				
	2776					x	x				x			x		x														x				
	2777					x	x				x			x		x														x				
	2778					x					x			x		x														x				
	2779					x					x			x		x														x				
	2780					x	x				x			x		x														x				
	2781					x					x			x		x														x				
	2782	x				x	x				x			x		x														x				
	2783					x	x				x			x		x														x				
	2784	x				x	x				x			x		x														x				
	2785					x					x			x		x														x				
	2786					x			x		x			x		x														x				
	2787					x	x				x			x		x														x				
	2788					x	x				x			x		x														x				
	2789					x	x				x			x		x														x				
	2790					x					x			x		x														x				
	2791					x					x			x		x														x				
	2792					x					x			x		x														x				
	2793					x					x			x		x														x				
	2794					x					x			x		x														x				
	2795					x					x			x		x														x				
	2796					x	x				x			x		x														x				
	2797					x					x			x		x														x				
	2798					x					x			x		x														x				
	2799					x					x			x		x														x				
	2800					x					x			x		x														x				
	2801					x					x			x		x														x				
	2802	x				x			x		x			x		x														x				
	2803					x					x			x		x														x				
	2804					x					x			x		x														x				
	2805					x					x			x		x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	2806					x					x			x		x														x				
	2807	x				x			x		x			x		x														x				
	2808					x	x				x			x		x														x				
	2809					x	x				x			x		x														x				
	2810					x	x							x		x														x				
	2811					x	x				x			x		x														x				
	2812					x	x				x			x		x														x				
	2813	x				x	x		x		x			x		x														x				
	2814	x				x	x		x		x			x		x														x				
	2815	x				x	x		x		x			x		x														x				
	2816	x				x	x		x		x			x		x														x				
	2817	x				x	x		x		x			x		x														x				
	2818	x				x	x		x		x			x		x														x				
	2819	x				x	x		x		x			x		x														x				
	2820	x				x	x		x		x			x		x														x				
	2821	x				x	x		x		x			x		x														x				
	2822					x	x				x			x		x														x				
	2823	x				x	x		x		x			x		x														x				
	2824	x				x	x		x		x			x		x														x				
	2825					x	x				x			x		x														x				
	2826					x	x				x			x		x														x				
	2827	x				x	x		x		x			x		x														x				
	2828	x				x	x		x		x			x		x														x				
	2829	x				x	x		x		x			x		x														x				
	2830					x	x				x			x		x														x				
	2831					x	x				x			x		x														x				
	2832	x				x	x		x		x			x		x														x				
	2833					x	x				x			x		x														x				
	2834	x				x	x		x		x			x		x														x				
	2835	x				x	x				x			x		x														x				
	2836					x	x				x			x		x														x				
	2837					x	x				x			x		x														x				
	2838					x	x				x			x		x														x				
	2839					x					x			x		x														x				
	2840					x								x		x														x				
	2841					x					x			x		x														x				
	2842					x					x			x		x														x				
	2843	x				x					x			x		x														x				
	2844	x				x	x		x		x			x		x														x				
	2845					x								x		x														x				
	2846	x				x	x		x		x			x		x														x				
	2847					x					x			x		x														x				
	2848					x					x			x		x														x				
	2849	x				x	x		x		x			x		x														x				
	2850					x	x				x			x		x														x				
	2851					x	x				x			x		x														x				
	2852					x	x				x			x		x														x				
	2853	x				x	x		x		x			x		x														x				
	2854	x				x	x		x		x			x		x														x				
	2855	x				x	x		x		x			x		x														x				
	2856					x	x				x			x		x														x				
	2857					x	x				x			x		x														x				
	2858	x				x	x				x			x		x														x				
	2859					x	x				x			x		x														x				
	2860					x	x				x			x		x														x				
	2861					x	x				x			x		x														x				
	2862					x	x							x		x														x				
	2863					x	x				x			x		x														x				
	2864					x	x				x			x		x														x				
	2865	x				x	x				x			x		x														x				
	2866					x	x							x		x														x				
	2867					x	x				x			x		x														x				
	2868					x	x		x		x			x		x														x				
	2869	x				x	x		x		x			x		x														x				
	2870					x	x				x			x		x														x				
	2871					x	x				x			x		x														x				
	2872					x	x							x		x														x				
	2873					x	x							x		x														x				
	2874					x	x							x		x														x				
	2875					x	x							x		x														x				
	2876					x	x							x		x														x				
	2877					x	x				x			x		x														x				
	2878					x	x							x		x														x				
	2879					x	x				x			x		x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	2880					x	x				x			x		x														x				
	2881					x	x				x			x		x														x				
	2882					x	x				x			x		x														x				
	2883					x	x							x		x														x				
	2884	x				x	x		x					x		x														x				
	2885					x	x							x		x														x				
	2886					x	x				x			x		x														x				
	2887					x	x				x			x		x														x				
	2888	x				x	x		x					x		x														x				
	2889					x	x				x			x		x														x				
	2890					x	x				x			x		x														x				
	2891					x	x				x			x		x														x				
	2892					x	x				x			x		x														x				
	2893					x	x				x			x		x														x				
	2894					x	x				x			x		x														x				
	2895					x	x				x			x		x														x				
	2896					x	x				x			x		x														x				
	2897					x	x				x			x		x														x				
	2898					x	x				x			x		x														x				
	2899					x	x							x		x														x				
	2900					x	x				x			x		x														x				
	2901					x	x				x			x		x														x				
	2902					x	x				x			x		x														x				
	2903	x				x	x		x		x			x		x														x				
	2904	x				x	x		x		x			x		x														x				
	2905					x	x				x			x		x														x				
	2906					x	x				x			x		x														x				
	2907	x				x	x				x			x		x														x				
	2908					x	x				x			x		x														x				
	2909					x	x							x		x														x				
	2910					x	x				x			x		x														x				
	2911	x				x	x		x		x			x		x														x				
	2912	x				x	x		x		x			x		x														x				
	2913					x	x		x		x			x		x														x				
	2914					x	x				x			x		x														x				
	2915					x	x				x			x		x														x				
	2916					x	x				x			x		x														x				
	2917					x	x				x			x		x														x				
	2918					x	x				x			x		x														x				
	2919					x	x				x			x		x														x				
	2920					x	x				x			x		x														x				
	2921	x				x	x		x		x			x		x														x				
	2922					x	x				x			x		x														x				
	2923					x	x				x			x		x														x				
	2924					x	x				x			x		x														x				
	2925					x	x				x			x		x														x				
	2926					x	x				x			x		x														x				
	2927					x	x				x			x		x														x				
	2928					x	x				x			x		x														x				
	2929					x	x				x			x		x														x				
	2930					x	x							x		x														x				
	2931					x	x							x		x														x				
	2932					x	x				x			x		x														x				
	2933	x				x	x		x		x			x		x														x				
	2934					x	x				x			x		x														x				
	2935					x								x		x														x				
	2936					x					x			x		x														x				
	2937					x					x			x		x														x				
	2938					x								x		x														x				
	2939					x								x		x														x				
	2940					x								x		x														x				
	2941	x				x			x		x			x		x														x				
	2942	x				x			x		x			x		x														x				
	2943	x				x			x		x			x		x														x				
	2944					x					x			x		x														x				
	2945					x	x		x		x			x		x														x				
	2946					x	x				x			x		x														x				
	2947					x					x			x		x														x				
	2948					x	x				x			x		x														x				
	2949					x	x				x			x		x														x				
	2950					x	x							x		x														x				
	2951					x					x			x		x														x				
	2952					x								x		x														x				
	2953					x	x				x			x		x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	2954					x					x			x		x														x				
	2955					x					x			x		x														x				
	2956					x					x			x		x														x				
	2957					x								x		x														x				
Subpoena returns from phone company, dated March 12, 2008	2958	x				x			x							x														x				
	2959	x				x			x							x														x				
Subpoena returns from phone company, dated January 18, 2007	2960					x	x				x					x														x				
	2961					x					x					x														x				
	2962					x					x					x														x				
	2963					x					x					x														x				
	2964					x					x					x														x				
	2965					x					x					x														x				
EC requesting to open subpoena and forfeiture related materials sub-files, dated August 1, 2006	2966	x				x	x	x																						x				
EC updating status of forfeiture investigation, dated November 6, 2006	2967					x	x	x	x																					x				
EC updating status of forfeiture investigation, dated March 23, 2007	2968					x	x	x	x																					x				
FD-794 Payment Request form and supporting documents, dated April 5, 2007	2969					x	x	x																	x				x					
	2970					x	x	x																	x				x					
	2971					x	x	x																					x					
	2972					x	x	x																					x					
	2973					x	x				x																		x					
	2974					x	x				x																		x					
	2975					x					x																		x					
	2976					x	x																						x					
	2977					x	x				x																		x					
	2978					x	x				x																		x					
	2979					x	x				x		x																x					
FD-794 Payment Request form and supporting documents, dated May 1, 2007	2980					x		x																	x				x					
	2981					x		x																	x				x					
EC requesting an advance of funds and supporting documents, dated May 1, 2007	2982	x			x	x	x	x																	x				x					
	2983				x	x		x																	x				x					
	2984				x	x		x																	x				x					
	2985				x	x		x																	x				x					
FD-794 Payment Request form and supporting documents, dated May 1, 2007	2986					x		x																	x				x					
	2987					x		x																	x				x					
EC requesting an advance of funds and supporting documents, dated May 1, 2007	2988	x			x	x	x	x																	x				x					
	2989					x	x		x																x				x					
	2990					x	x		x																x				x					
	2991				x	x		x																	x				x					
EC updating status of forfeiture investigation, dated February 11, 2008	2992				x	x	x	x	x																				x					
EC updating status of forfeiture investigation, dated September 18, 2008	2993				x	x	x	x	x																				x					
	2994	x				x			x		x																			x				
	2995	x				x			x		x																			x				
	2996	x				x					x																			x				
	2997	x				x			x		x																			x				
	2998	x				x			x		x																			x				
	2999	x				x			x		x																			x				
	3000	x				x			x		x																			x				
	3001	x				x			x		x																			x				
	3002	x				x			x		x																			x				
	3003	x				x			x		x																			x				
	3004	x				x			x		x																			x				
	3005	x				x			x		x																			x				
	3006	x				x			x		x																			x				
	3007	x				x			x		x																			x				
	3008	x				x			x		x																			x				
	3009	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	3010	x				x			x		x																			x				
	3011	x				x			x		x																			x				
	3012	x				x			x		x																			x				
	3013	x				x			x		x																			x				
	3014	x				x			x		x																			x				
	3015	x				x			x		x																			x				
	3016	x				x			x		x																			x				
	3017	x				x			x		x																			x				
	3018	x				x			x		x																			x				
	3019	x				x			x		x																			x				
	3020	x				x			x		x																			x				
	3021	x				x			x		x																			x				
	3022	x				x			x		x																			x				
	3023	x				x			x		x																			x				
	3024	x				x			x		x																			x				
	3025	x				x			x		x																			x				
	3026	x				x			x		x																			x				
	3027	x				x			x		x																			x				
	3028	x				x			x		x																			x				
	3029	x				x			x		x																			x				
	3030	x				x			x		x																			x				
	3031	x				x			x		x																			x				
	3032	x				x			x		x																			x				
	3033	x				x			x		x																			x				
	3034	x				x			x		x																			x				
	3035	x				x			x		x																			x				
	3036	x				x			x		x																			x				
	3037	x				x			x		x																			x				
	3038	x				x			x		x																			x				
	3039	x				x			x		x																			x				
	3040	x				x			x		x																			x				
	3041	x				x			x		x																			x				
	3042	x				x			x		x																			x				
	3043	x				x			x		x																			x				
	3044	x				x			x		x																			x				
	3045	x				x			x		x																			x				
	3046	x				x			x		x																			x				
	3047	x				x			x		x																			x				
	3048	x				x			x		x																			x				
	3049	x				x			x		x																			x				
	3050	x				x			x		x																			x				
	3051	x				x			x		x																			x				
	3052	x				x			x		x																			x				
	3053	x				x			x		x																			x				
	3054	x				x			x		x																			x				
	3055	x				x			x		x																			x				
	3056	x				x			x		x																			x				
	3057	x				x			x		x																			x				
	3058	x				x			x		x																			x				
	3059	x				x			x		x																			x				
	3060	x				x			x		x																			x				
	3061	x				x			x		x																			x				
	3062	x				x			x		x																			x				
	3063	x				x			x		x																			x				
	3064	x				x			x		x																			x				
	3065	x				x			x		x																			x				
	3066	x				x			x		x																			x				
	3067	x				x			x		x																			x				
	3068	x				x			x		x																			x				
	3069	x				x			x		x																			x				
	3070	x				x			x		x																			x				
	3071	x				x			x		x																			x				
	3072	x				x			x		x																			x				
	3073	x				x			x		x																			x				
	3074	x				x			x		x																			x				
	3075	x				x			x		x																			x				
	3076	x				x			x		x																			x				
	3077	x				x			x		x																			x				
	3078	x				x			x		x																			x				
	3079	x				x			x		x																			x				
	3080	x				x			x		x																			x				
	3081	x				x			x		x																			x				
	3082	x				x			x		x																			x				
	3083	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
Subpoena returns from phone company on Third Party individual, not dated	3084	x				x			x		x																			x				
	3085	x				x			x		x																			x				
	3086	x				x			x		x																			x				
	3087	x				x			x		x																			x				
	3088	x				x			x		x																			x				
	3089	x				x			x		x																			x				
	3090	x				x			x		x																			x				
	3091	x				x			x		x																			x				
	3092	x				x			x		x																			x				
	3093	x				x			x		x																			x				
	3094	x				x			x		x																			x				
	3095	x				x			x		x																			x				
	3096	x				x			x		x																			x				
	3097	x				x			x		x																			x				
	3098	x				x			x		x																			x				
	3099	x				x			x		x																			x				
	3100	x				x			x		x																			x				
	3101	x				x			x		x																			x				
	3102	x				x			x		x																			x				
	3103	x				x			x		x																			x				
	3104	x				x			x		x																			x				
	3105	x				x			x		x																			x				
	3106	x				x			x		x																			x				
	3107	x				x			x		x																			x				
	3108	x				x			x		x																			x				
	3109	x				x			x		x																			x				
	3110	x				x			x		x																			x				
	3111	x				x			x		x																			x				
	3112	x				x			x		x																			x				
	3113	x				x			x		x																			x				
	3114	x				x			x		x																			x				
	3115	x				x			x		x																			x				
	3116	x				x			x		x																			x				
	3117	x				x			x		x																			x				
	3118	x				x			x		x																			x				
	3119	x				x			x		x																			x				
	3120	x				x			x		x																			x				
	3121	x				x			x		x																			x				
	3122	x				x			x		x																			x				
	3123	x				x			x		x																			x				
	3124	x				x			x		x																			x				
	3125	x				x			x		x																			x				
	3126	x				x			x		x																			x				
	3127	x				x			x		x																			x				
	3128	x				x			x		x																			x				
	3129	x				x			x		x																			x				
	3130	x				x			x		x																			x				
	3131	x				x			x		x																			x				
	3132	x				x			x		x																			x				
	3133	x				x			x		x																			x				
	3134	x				x			x		x																			x				
	3135	x				x			x		x																			x				
	3136	x				x			x		x																			x				
	3137	x				x			x		x																			x				
	3138	x				x			x		x																			x				
	3139	x				x			x		x																			x				
	3140	x				x			x		x																			x				
	3141	x				x			x		x																			x				
	3142	x				x			x		x																			x				
	3143	x				x			x		x																			x				
	3144	x				x			x		x																			x				
	3145	x				x			x		x																			x				
	3146	x				x			x		x																			x				
	3147	x				x			x		x																			x				
	3148	x				x			x		x																			x				
	3149	x				x			x		x																			x				
	3150	x				x			x		x																			x				
	3151	x				x			x		x																			x				
	3152	x				x			x		x																			x				
	3153	x				x			x		x																			x				
	3154	x				x			x		x																			x				
	3155	x				x			x		x																			x				
	3156	x				x			x		x																			x				
	3157	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	3158	x				x			x		x																			x				
	3159	x				x			x		x																			x				
	3160	x				x			x		x																			x				
	3161	x				x			x		x																			x				
	3162	x				x			x		x																			x				
	3163	x				x			x		x																			x				
	3164	x				x			x		x																			x				
	3165	x				x			x		x																			x				
	3166	x				x			x		x																			x				
	3167	x				x			x		x																			x				
	3168	x				x			x		x																			x				
	3169	x				x			x		x																			x				
	3170	x				x			x		x																			x				
	3171	x				x			x		x																			x				
	3172	x				x			x		x																			x				
	3173	x				x			x		x																			x				
	3174	x				x			x		x																			x				
	3175	x				x			x		x																			x				
	3176	x				x			x		x																			x				
	3177	x				x			x		x																			x				
	3178	x				x			x		x																			x				
	3179	x				x			x		x																			x				
	3180	x				x			x		x																			x				
	3181	x				x			x		x																			x				
	3182	x				x			x		x																			x				
	3183	x				x			x		x																			x				
	3184	x				x			x		x																			x				
	3185	x				x			x		x																			x				
	3186	x				x			x		x																			x				
	3187	x				x			x		x																			x				
	3188	x				x			x		x																			x				
	3189	x				x			x		x																			x				
	3190	x				x			x		x																			x				
	3191	x				x			x		x																			x				
	3192	x				x			x		x																			x				
	3193	x				x			x		x																			x				
	3194	x				x			x		x																			x				
	3195	x				x			x		x																			x				
	3196	x				x			x		x																			x				
	3197	x				x			x		x																			x				
	3198	x				x			x		x																			x				
	3199	x				x			x		x																			x				
	3200	x				x			x		x																			x				
	3201	x				x			x		x																			x				
	3202	x				x			x		x																			x				
	3203	x				x			x		x																			x				
	3204	x				x			x		x																			x				
	3205	x				x			x		x																			x				
	3206	x				x			x		x																			x				
	3207	x				x			x		x																			x				
	3208	x				x			x		x																			x				
	3209	x				x			x		x																			x				
	3210	x				x			x		x																			x				
	3211	x				x			x		x																			x				
	3212	x				x			x		x																			x				
	3213	x				x			x		x																			x				
	3214	x				x			x		x																			x				
	3215	x				x			x		x																			x				
	3216	x				x			x		x																			x				
	3217	x				x			x		x																			x				
	3218	x				x			x		x																			x				
	3219	x				x			x		x																			x				
	3220	x				x			x		x																			x				
	3221	x				x			x		x																			x				
	3222	x				x			x		x																			x				
	3223	x				x			x		x																			x				
	3224	x				x			x		x																			x				
	3225	x				x			x		x																			x				
	3226	x				x			x		x																			x				
	3227	x				x			x		x																			x				
	3228	x				x			x		x																			x				
	3229	x				x			x		x																			x				
	3230	x				x			x		x																			x				
	3231	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	3232	x				x			x		x																			x				
	3233	x				x			x		x																			x				
	3234	x				x			x		x																			x				
	3235	x				x			x		x																			x				
	3236	x				x			x		x																			x				
	3237	x				x			x		x																			x				
	3238	x				x			x		x																			x				
	3239	x				x			x		x																			x				
	3240	x				x			x		x																			x				
	3241	x				x			x		x																			x				
	3242	x				x			x		x																			x				
	3243	x				x			x		x																			x				
	3244	x				x			x		x																			x				
	3245	x				x			x		x																			x				
	3246	x				x			x		x																			x				
	3247	x				x			x		x																			x				
	3248	x				x			x		x																			x				
	3249	x				x			x		x																			x				
	3250	x				x			x		x																			x				
	3251	x				x			x		x																			x				
	3252	x				x			x		x																			x				
	3253	x				x			x		x																			x				
	3254	x				x			x		x																			x				
	3255	x				x			x		x																			x				
	3256	x				x			x		x																			x				
	3257	x				x			x		x																			x				
	3258	x				x			x		x																			x				
	3259	x				x			x		x																			x				
	3260	x				x			x		x																			x				
	3261	x				x			x		x																			x				
	3262	x				x			x		x																			x				
	3263	x				x			x		x																			x				
	3264	x				x			x		x																			x				
	3265	x				x			x		x																			x				
	3266	x				x			x		x																			x				
	3267	x				x			x		x																			x				
	3268	x				x			x		x																			x				
	3269	x				x			x		x																			x				
	3270	x				x			x		x																			x				
	3271	x				x			x		x																			x				
	3272	x				x			x		x																			x				
	3273	x				x			x		x																			x				
	3274	x				x			x		x																			x				
	3275	x				x			x		x																			x				
	3276	x				x			x		x																			x				
	3277	x				x			x		x																			x				
	3278	x				x			x		x																			x				
	3279	x				x			x		x																			x				
	3280	x				x			x		x																			x				
	3281	x				x			x		x																			x				
	3282	x				x			x		x																			x				
	3283	x				x			x		x																			x				
	3284	x				x			x		x																			x				
	3285	x				x			x		x																			x				
	3286	x				x			x		x																			x				
	3287	x				x			x		x																			x				
	3288	x				x			x		x																			x				
	3289	x				x			x		x																			x				
	3290	x				x			x		x																			x				
	3291	x				x			x		x																			x				
	3292	x				x			x		x																			x				
	3293	x				x			x		x																			x				
	3294	x				x			x		x																			x				
	3295	x				x			x		x																			x				
	3296	x				x			x		x																			x				
	3297	x				x			x		x																			x				
	3298	x				x			x		x																			x				
	3299	x				x			x		x																			x				
	3300	x				x			x		x																			x				
	3301	x				x			x		x																			x				
	3302	x				x			x		x																			x				
	3303	x				x			x		x																			x				
	3304	x				x			x		x																			x				
	3305	x				x			x		x																			x				

Subpoena returns from phone company on Third Party individual, dated August 17, 2016



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
2000	3306	x				x			x							x														x				
	3307	x				x			x		x					x														x				
	3308	x				x			x		x					x														x				
	3309	x				x			x		x					x														x				
	3310	x				x			x		x					x														x				
	3311	x				x			x		x					x														x				
	3312	x				x			x		x					x														x				
	3313	x				x			x		x					x														x				
	3314	x				x			x		x					x														x				
	3315	x				x			x		x																			x				
	3316	x				x			x		x																			x				
	3317	x				x			x		x																			x				
	3318	x				x			x		x																			x				
	3319	x				x			x		x																			x				
	3320	x				x			x		x																			x				
	3321	x				x			x		x																			x				
	3322	x				x			x		x																			x				
	3323	x				x			x		x																			x				
	3324	x				x			x		x																			x				
	3325	x				x			x		x																			x				
	3326	x				x			x		x																			x				
	3327	x				x			x		x																			x				
	3328	x				x			x		x																			x				
	3329	x				x			x		x																			x				
	3330	x				x			x		x																			x				
	3331	x				x			x		x																			x				
	3332	x				x			x		x																			x				
	3333	x				x			x		x																			x				
	3334	x				x			x		x																			x				
	3335	x				x			x		x																			x				
	3336	x				x			x		x																			x				
	3337	x				x			x		x																			x				
	3338	x				x			x		x																			x				
	3339	x				x			x		x																			x				
	3340	x				x			x		x																			x				
	3341	x				x			x		x																			x				
	3342	x				x			x		x																			x				
	3343	x				x			x		x																			x				
	3344	x				x			x		x																			x				
	3345	x				x			x		x																			x				
	3346	x				x			x		x																			x				
	3347	x				x			x		x																			x				
	3348	x				x			x		x																			x				
	3349	x				x			x		x																			x				
	3350	x				x			x		x																			x				
	3351	x				x			x		x																			x				
	3352	x				x			x		x																			x				
	3353	x				x			x		x																			x				
	3354	x				x			x		x																			x				
	3355	x				x			x		x																			x				
	3356	x				x			x		x																			x				
	3357	x				x			x		x																			x				
	3358	x				x			x		x																			x				
	3359	x				x			x		x																			x				
	3360	x				x			x		x																			x				
	3361	x				x			x		x																			x				
	3362	x				x			x		x																			x				
	3363	x				x			x		x																			x				
	3364	x				x			x		x																			x				
	3365	x				x			x		x																			x				
	3366	x				x			x		x																			x				
	3367	x				x			x		x																			x				
	3368	x				x			x		x																			x				
	3369	x				x			x		x																			x				
	3370	x				x			x		x																			x				
	3371	x				x			x		x																			x				
	3372	x				x			x		x																			x				
	3373	x				x			x		x																			x				
	3374	x				x			x		x																			x				
	3375	x				x			x		x																			x				
	3376	x				x			x		x																			x				
	3377	x				x			x		x																			x				
	3378	x				x			x		x																			x				
	3379	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
Subpoena returns from phone company on Third Parties, dated August 30, 2006	3380	x				x			x		x																			x				
	3381	x				x			x		x																			x				
	3382	x				x			x		x																			x				
	3383	x				x			x		x																			x				
	3384	x				x			x		x																			x				
	3385	x				x			x		x																			x				
	3386	x				x			x		x																			x				
	3387	x				x			x		x																			x				
	3388	x				x			x		x																			x				
	3389	x				x			x		x																			x				
	3390	x				x			x		x																			x				
	3391	x				x			x		x																			x				
	3392	x				x			x		x																			x				
	3393	x				x			x		x																			x				
	3394	x				x			x		x																			x				
	3395	x				x			x		x																			x				
	3396	x				x			x		x																			x				
	3397	x				x			x		x																			x				
	3398	x				x			x		x																			x				
	3399	x				x			x		x																			x				
	3400	x				x			x		x																			x				
	3401	x				x			x		x																			x				
	3402	x				x			x		x																			x				
	3403	x				x			x		x																			x				
	3404	x				x			x		x																			x				
	3405	x				x			x		x																			x				
	3406	x				x			x		x																			x				
	3407	x				x			x		x																			x				
	3408	x				x			x		x																			x				
	3409	x				x			x		x																			x				
	3410	x				x			x		x																			x				
	3411	x				x			x		x																			x				
	3412	x				x			x		x																			x				
	3413	x				x			x		x																			x				
	3414	x				x			x		x																			x				
	3415	x				x			x		x																			x				
	3416	x				x			x		x																			x				
	3417	x				x			x		x																			x				
	3418	x				x			x		x																			x				
	3419	x				x			x		x																			x				
	3420	x				x			x		x																			x				
	3421	x				x			x		x																			x				
	3422	x				x			x		x																			x				
	3423	x				x			x		x																			x				
	3424	x				x			x		x																			x				
	3425	x				x			x		x																			x				
	3426	x				x			x		x																			x				
	3427	x				x			x		x																			x				
	3428	x				x			x		x																			x				
	3429	x				x			x		x																			x				
	3430	x				x			x		x																			x				
	3431	x				x			x		x																			x				
	3432	x				x			x		x																			x				
	3433	x				x			x		x																			x				
	3434	x				x			x		x																			x				
	3435	x				x			x		x																			x				
	3436	x				x			x		x																			x				
	3437	x				x			x		x																			x				
	3438	x				x			x		x																			x				
	3439	x				x			x		x																			x				
	3440	x				x			x		x																			x				
	3441	x				x			x		x																			x				
	3442	x				x			x		x																			x				
	3443	x				x			x		x																			x				
	3444	x				x			x		x																			x				
	3445	x				x			x		x																			x				
	3446	x				x			x		x																			x				
	3447	x				x			x		x																			x				
	3448	x				x			x		x																			x				
	3449	x				x			x		x																			x				
	3450	x				x			x		x																			x				
	3451	x				x			x		x																			x				
	3452	x				x			x		x																			x				
	3453	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	3454	x				x			x		x																			x				
	3455	x				x			x		x																			x				
	3456	x				x			x		x																			x				
	3457	x				x			x		x																			x				
	3458	x				x			x		x																			x				
	3459	x				x			x		x																			x				
	3460	x				x			x		x																			x				
	3461	x				x			x		x																			x				
	3462	x				x			x		x																			x				
	3463	x				x			x		x																			x				
	3464	x				x			x		x																			x				
	3465	x				x			x		x																			x				
	3466	x				x			x		x																			x				
	3467	x				x			x		x																			x				
	3468	x				x			x		x																			x				
	3469	x				x			x		x																			x				
	3470	x				x			x		x																			x				
	3471	x				x			x		x																			x				
	3472	x				x			x		x																			x				
	3473	x				x			x		x																			x				
	3474	x				x			x		x																			x				
	3475	x				x			x		x																			x				
	3476	x				x			x		x																			x				
	3477	x				x			x		x																			x				
	3478	x				x			x		x																			x				
	3479	x				x			x		x																			x				
	3480	x				x			x		x																			x				
	3481	x				x			x		x																			x				
	3482	x				x			x		x																			x				
	3483	x				x			x		x																			x				
	3484	x				x			x		x																			x				
	3485	x				x			x		x																			x				
	3486	x				x			x		x																			x				
	3487	x				x			x		x																			x				
	3488	x				x			x		x																			x				
	3489	x				x			x		x																			x				
	3490	x				x			x		x																			x				
	3491	x				x			x		x																			x				
	3492	x				x			x		x																			x				
	3493	x				x			x		x																			x				
	3494	x				x			x		x																			x				
	3495	x				x			x		x																			x				
	3496	x				x			x		x																			x				
	3497	x				x			x		x																			x				
	3498	x				x			x		x																			x				
	3499	x				x			x		x																			x				
	3500	x				x			x		x																			x				
	3501	x				x			x		x																			x				
	3502	x				x			x		x																			x				
	3503	x				x			x		x																			x				
	3504	x				x			x		x																			x				
	3505	x				x			x		x																			x				
	3506	x				x			x		x																			x				
	3507	x				x			x		x																			x				
	3508	x				x			x		x																			x				
	3509	x				x			x		x																			x				
	3510	x				x			x		x																			x				
	3511	x				x			x		x																			x				
	3512	x				x			x		x																			x				
	3513	x				x			x		x																			x				
	3514					x					x			x																x				
	3515					x					x																			x				
	3516					x					x																			x				
	3517	x				x	x		x		x																			x				
	3518					x	x				x																			x				
	3519	x				x	x				x																			x				
	3520	x				x					x																			x				
	3521					x	x				x																			x				
	3522					x	x				x																			x				
	3523					x	x				x			x																x				
	3524					x	x				x																			x				
	3525					x	x				x			x																x				
	3526					x	x				x			x																x				
	3527					x	x				x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	3528					x	x				x					x														x				
	3529					x	x				x					x														x				
	3530					x	x				x					x														x				
	3531					x	x				x			x		x														x				
	3532					x	x				x					x														x				
	3533					x	x				x					x														x				
	3534					x					x					x														x				
	3535					x	x				x					x														x				
	3536	x				x			x		x					x														x				
	3537	x				x	x		x		x					x														x				
	3538	x				x	x		x		x					x														x				
	3539	x				x	x		x		x					x														x				
	3540	x				x			x		x					x														x				
	3541					x	x				x					x														x				
	3542					x					x					x														x				
	3543					x	x				x			x		x														x				
	3544					x	x				x					x														x				
	3545					x	x				x					x														x				
	3546					x	x				x					x														x				
	3547					x	x				x					x														x				
	3548					x	x				x					x														x				
	3549					x	x				x					x														x				
	3550					x					x					x														x				
	3551					x					x					x														x				
	3552	x				x			x		x					x														x				
	3553					x	x				x					x														x				
	3554	x				x			x		x					x														x				
	3555	x				x	x		x		x					x														x				
	3556					x	x				x					x														x				
	3557					x	x				x					x														x				
	3558	x				x	x		x		x					x														x				
	3559					x	x				x					x														x				
	3560					x	x				x					x														x				
	3561					x	x				x					x														x				
	3562					x	x				x					x														x				
	3563					x					x					x														x				
	3564					x	x				x					x														x				
	3565					x	x				x					x														x				
	3566					x	x				x					x														x				
	3567					x	x				x					x														x				
	3568					x	x				x					x														x				
	3569					x	x				x			x		x														x				
	3570					x					x					x														x				
	3571					x	x				x					x														x				
	3572					x	x				x					x														x				
	3573					x	x				x					x														x				
	3574					x					x					x														x				
	3575					x	x				x					x														x				
	3576					x	x				x					x														x				
	3577					x	x				x			x		x														x				
	3578					x					x					x														x				
	3579					x					x					x														x				
	3580					x	x				x					x														x				
	3581					x	x				x					x														x				
	3582					x					x					x														x				
	3583					x	x				x			x		x														x				
	3584					x	x				x			x		x														x				
	3585					x	x				x			x		x														x				
	3586					x	x				x					x														x				
	3587					x	x				x					x														x				
	3588					x	x				x					x														x				
	3589					x	x				x					x														x				
	3590					x					x					x														x				
	3591					x	x				x					x														x				
	3592					x					x					x														x				
	3593					x					x					x														x				
	3594					x					x					x														x				
	3595					x					x					x														x				
	3596	x				x	x		x		x					x														x				
	3597	x				x	x		x		x					x														x				
	3598					x	x				x					x														x				
	3599	x				x			x		x					x														x				
	3600	x				x			x		x					x														x				
	3601	x				x			x		x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	3602	x				x			x		x					x														x				
	3603	x				x			x		x					x														x				
	3604	x				x	x		x		x					x														x				
	3605					x	x				x			x		x														x				
	3606					x	x				x			x		x														x				
	3607					x	x				x			x		x														x				
	3608					x	x				x			x		x														x				
	3609					x	x				x					x														x				
	3610					x	x				x					x														x				
	3611					x	x				x					x														x				
	3612					x	x				x					x														x				
	3613					x	x				x					x														x				
	3614					x	x				x					x														x				
	3615	x				x	x		x		x					x														x				
	3616	x				x	x		x		x					x														x				
	3617					x	x				x					x														x				
	3618					x	x				x			x		x														x				
	3619					x	x				x					x														x				
	3620					x	x				x					x														x				
	3621					x	x				x					x														x				
	3622					x	x				x					x														x				
	3623					x					x					x														x				
	3624					x					x					x														x				
	3625					x	x				x					x														x				
	3626					x	x				x					x														x				
	3627					x	x		x		x					x														x				
	3628	x				x	x		x		x					x														x				
	3629	x				x	x		x		x					x														x				
	3630	x				x	x		x		x					x														x				
	3631	x				x	x		x		x					x														x				
	3632	x				x	x		x		x					x														x				
	3633	x				x	x		x		x					x														x				
	3634	x				x	x		x		x					x														x				
	3635					x					x					x														x				
	3636					x	x				x					x														x				
	3637					x					x					x														x				
	3638					x	x				x					x														x				
	3639					x					x					x														x				
	3640					x	x				x					x														x				
	3641	x				x			x		x					x														x				
	3642	x				x			x		x					x														x				
	3643	x				x			x		x					x														x				
	3644	x				x			x		x					x														x				
	3645					x	x				x					x														x				
	3646					x	x				x					x														x				
	3647					x					x					x														x				
	3648					x	x				x					x														x				
	3649					x	x				x					x														x				
	3650	x				x			x		x			x		x														x				
	3651					x			x		x					x														x				
	3652					x					x					x														x				
	3653					x					x					x														x				
	3654	x				x	x		x		x					x														x				
	3655					x					x					x														x				
	3656					x					x					x														x				
	3657					x	x				x					x														x				
	3658					x	x				x					x														x				
	3659					x	x				x					x														x				
	3660					x	x				x					x														x				
	3661					x	x				x					x														x				
	3662					x	x				x					x														x				
	3663					x	x				x					x														x				
	3664					x	x				x					x														x				
	3665					x	x				x					x														x				
	3666					x	x				x					x														x				
	3667					x	x				x					x														x				
	3668					x	x				x					x														x				
	3669					x	x				x					x														x				
	3670					x	x				x					x														x				
	3671					x	x				x					x														x				
	3672					x	x				x					x														x				
	3673					x	x				x					x														x				
	3674					x	x				x					x														x				
	3675					x	x				x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other			
Material provided to FBI by Third Party individual with expressed assurance of confidentiality, dated March 9, 2011	3676					x	x				x					x															x						
	3677	x				x	x		x		x					x															x						
	3678	x				x			x		x					x															x						
	3679	x				x	x		x		x					x															x						
	3680	x				x	x		x		x					x															x						
	3681	x				x	x		x		x			x		x															x						
	3682	x				x	x		x		x				x		x														x						
	3683	x				x	x		x		x					x															x						
	3684	x				x	x		x		x					x															x						
	3685	x				x	x		x		x					x															x						
	3686	x				x	x		x		x					x															x						
	3687	x				x	x		x		x					x															x						
	3688	x				x	x		x		x					x															x						
	3689						x	x				x					x															x					
	3690						x	x				x					x															x					
	3691	x					x			x		x					x															x					
	3692						x					x					x															x					
	3693	x					x	x		x		x					x															x					
	3694	x					x	x		x		x					x															x					
	3695	x					x	x		x		x					x															x					
	3696	x					x	x		x		x					x															x					
	3697	x					x	x		x		x					x															x					
	3698						x	x				x					x															x					
	3699	x					x	x		x		x					x															x					
	3700	x					x	x		x		x					x															x					
	3701	x					x	x		x		x					x															x					
	3702	x					x	x		x		x			x		x															x					
	3703						x					x					x																x				
	3704	x					x	x		x		x					x															x					
	3705						x					x					x																x				
	3706						x	x				x					x																x				
	3707						x					x					x																x				
	3708						x	x				x					x																x				
	3709						x					x					x																x				
	3710						x	x				x					x																x				
	3711	x					x	x		x		x					x															x					
	3712						x	x				x					x																x				
	3713						x	x				x					x																x				
	3714						x	x				x					x																x				
	3715						x	x				x					x																x				
	3716						x	x				x					x																x				
	3717						x					x					x																x				
	3718						x					x					x																x				
	3719						x	x				x					x																x				
	3720						x	x				x					x																x				
	3721						x					x					x																x				
	3722	x					x			x		x					x																x				
	3723	x					x	x				x					x																x				
	3724	x					x	x		x		x					x																x				
	3725	x					x	x		x		x					x																x				
3726						x					x					x																x					
3727						x	x				x					x																x					
3728						x	x				x					x																x					
3729						x	x				x					x																x					
3730	x					x	x		x		x					x																x					
3731						x	x				x		x			x																x					
3732						x					x					x																	x				
3733	x					x	x		x		x					x																x					
3734						x	x				x					x																	x				
3735	x					x	x		x		x					x																x					
3736						x	x				x					x																	x				
3737						x	x				x					x																	x				
3738	x					x			x		x					x																	x				
3739						x	x				x																										



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	3750					X	X				X					X														X				
	3751					X	X				X					X														X				
	3752	X				X	X		X		X					X														X				
	3753					X	X				X					X														X				
	3754	X				X	X		X		X					X														X				
	3755					X					X					X														X				
	3756	X				X	X		X		X					X														X				
	3757					X	X				X					X														X				
	3758	X				X	X		X		X					X														X				
	3759	X				X			X		X					X														X				
	3760	X				X	X		X		X					X														X				
	3761					X					X					X														X				
	3762	X				X	X		X		X					X														X				
	3763	X				X	X		X		X					X														X				
	3764	X				X			X		X					X														X				
	3765	X				X	X		X		X					X														X				
	3766	X				X	X		X		X					X														X				
	3767					X	X				X			X		X														X				
	3768					X	X				X					X														X				
	3769	X				X	X		X		X					X														X				
	3770	X				X	X		X		X					X														X				
	3771	X				X			X		X					X														X				
	3772	X				X	X		X		X					X														X				
	3773	X				X	X		X		X					X														X				
	3774	X				X			X		X					X														X				
	3775	X				X			X		X					X														X				
	3776	X				X			X		X					X														X				
	3777	X				X	X		X		X					X														X				
	3778	X				X	X		X		X					X														X				
	3779					X	X				X					X														X				
	3780					X	X				X					X														X				
	3781					X	X				X					X														X				
	3782					X					X					X														X				
	3783					X	X				X					X														X				
	3784					X	X				X					X														X				
	3785	X				X			X		X					X														X				
	3786	X				X			X		X					X														X				
	3787	X				X	X		X		X					X														X				
	3788	X				X	X		X		X					X														X				
	3789	X				X	X		X		X					X														X				
	3790	X				X	X		X		X					X														X				
	3791	X				X	X		X		X					X														X				
	3792	X				X	X		X		X					X														X				
	3793	X				X	X		X		X					X														X				
	3794					X					X					X														X				
	3795					X	X				X					X														X				
	3796					X	X				X					X														X				
	3797					X					X					X														X				
	3798	X				X			X		X			X		X														X				
	3799	X				X	X		X		X					X														X				
	3800	X				X	X		X		X					X														X				
	3801					X					X					X														X				
	3802	X				X	X		X		X					X														X				
	3803	X				X	X		X		X					X														X				
	3804					X	X				X					X														X				
	3805	X				X	X		X		X					X														X				
	3806					X	X				X					X														X				
	3807					X	X				X					X														X				
	3808					X					X					X														X				
	3809					X	X				X					X														X				
	3810					X					X					X														X				
	3811					X	X				X					X														X				
	3812					X	X				X					X														X				
	3813					X	X				X					X														X				
	3814					X	X				X					X														X				
	3815					X	X				X					X														X				
	3816					X	X				X					X														X				
	3817					X					X					X														X				
	3818					X					X					X														X				
	3819					X	X				X					X														X				
	3820					X	X				X					X														X				
	3821					X	X				X					X														X				
	3822					X	X				X					X														X				
	3823					X					X					X														X				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	3824					x					x					x														x				
	3825					x					x					x														x				
	3826					x	x				x					x														x				
	3827					x	x				x					x														x				
	3828					x	x				x					x														x				
	3829					x	x				x					x														x				
	3830					x	x				x					x														x				
	3831					x	x				x					x														x				
	3832	x				x	x		x		x					x														x				
	3833	x				x	x		x		x					x														x				
	3834					x	x				x					x														x				
	3835					x	x				x					x														x				
	3836	x				x	x		x		x					x														x				
	3837					x	x				x					x														x				
	3838					x	x				x					x														x				
	3839					x	x				x					x														x				
	3840					x	x				x			x		x														x				
	3841					x	x				x					x														x				
	3842					x	x				x					x														x				
	3843					x					x			x		x														x				
	3844					x					x					x														x				
	3845					x					x			x		x														x				
	3846					x					x			x		x														x				
	3847					x					x			x		x														x				
	3848	x				x			x					x		x														x				
	3849	x				x			x					x		x														x				
	3850	x				x			x					x		x														x				
	3851	x				x			x					x		x														x				
	3852	x				x			x					x		x														x				
	3853					x	x				x			x		x														x				
	3854	x				x	x		x		x			x		x														x				
	3855	x				x	x		x		x			x		x														x				
	3856					x	x				x			x		x														x				
	3857	x				x	x		x		x			x		x														x				
	3858					x	x				x					x														x				
	3859		x			x	x				x					x														x				
	3860		x			x	x				x					x														x				
	3861					x	x				x					x														x				
	3862					x	x				x			x		x														x				
	3863		x			x	x				x					x														x				
	3864		x			x	x				x					x														x				
	3865		x			x	x				x					x														x				
	3866					x	x				x					x														x				
	3867					x	x				x					x														x				
	3868					x	x				x					x														x				
	3869	x				x	x		x		x					x														x				
	3870					x	x				x			x		x														x				
	3871	x				x	x		x		x					x														x				
	3872					x	x				x					x														x				
	3873	x				x	x		x		x					x														x				
	3874	x				x	x		x		x					x														x				
	3875	x				x			x		x					x														x				
	3876					x					x					x														x				
	3877					x	x				x					x														x				
	3878	x				x	x		x		x					x														x				
	3879					x	x				x					x														x				
	3880	x				x	x		x		x					x				x										x				
	3881	x				x	x		x		x					x				x										x				
	3882					x	x				x					x														x				
	3883	x				x	x		x		x			x		x				x										x				
	3884	x				x	x		x		x			x		x				x										x				
	3885	x				x	x		x		x			x		x				x										x				
	3886	x				x	x		x		x			x		x				x										x				
	3887	x				x	x		x		x					x				x										x				
	3888	x				x	x		x		x					x				x										x				
	3889	x				x	x		x		x					x														x				
	3890	x				x	x		x		x					x														x				
	3891	x				x	x		x		x					x														x				
	3892	x				x	x		x		x					x														x				
	3893	x				x	x		x		x					x														x				
	3894	x				x	x				x					x														x				
	3895	x				x	x		x		x					x														x				
	3896	x				x	x		x		x					x														x				
	3897	x				x	x		x		x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	3898	x				x	x		x		x					x														x				
	3899	x				x	x		x		x					x														x				
	3900					x	x				x					x														x				
	3901	x				x	x		x		x					x														x				
	3902	x				x	x		x		x					x														x				
	3903	x				x	x		x		x					x														x				
	3904					x	x				x					x														x				
	3905					x	x			x	x					x														x				
	3906					x	x				x					x														x				
	3907	x				x	x		x		x					x														x				
	3908	x				x	x		x		x					x														x				
	3909	x				x	x		x		x					x														x				
	3910	x				x	x		x		x					x														x				
	3911	x				x	x		x		x					x														x				
	3912	x				x	x		x		x					x														x				
	3913	x				x	x		x		x					x														x				
	3914	x				x	x		x		x					x														x				
	3915	x				x	x		x		x					x														x				
	3916	x				x	x		x		x					x														x				
	3917	x				x	x		x		x					x														x				
	3918	x				x	x		x		x					x														x				
	3919	x				x	x		x		x					x														x				
	3920	x				x	x		x		x					x														x				
	3921	x				x	x		x		x					x														x				
	3922	x				x	x		x		x					x														x				
	3923	x				x	x		x		x					x														x				
	3924	x				x	x		x		x					x														x				
	3925	x				x	x		x		x					x														x				
	3926	x				x	x		x		x					x														x				
	3927	x				x	x		x		x					x														x				
	3928	x				x	x		x		x					x														x				
	3929	x				x	x		x		x					x														x				
	3930	x				x	x		x		x					x														x				
	3931					x	x				x					x														x				
	3932	x				x	x		x		x					x														x				
	3933					x	x				x					x														x				
	3934					x	x				x					x														x				
	3935					x	x				x					x														x				
	3936	x				x	x		x		x					x														x				
	3937					x	x				x					x														x				
	3938	x				x	x		x		x					x														x				
	3939	x				x	x		x		x					x														x				
	3940	x				x	x		x		x					x														x				
	3941	x				x	x		x		x					x														x				
	3942	x				x	x		x		x					x														x				
	3943					x	x				x					x														x				
	3944					x	x				x					x														x				
	3945	x				x	x		x		x					x														x				
	3946					x	x				x					x														x				
	3947					x	x				x					x														x				
	3948					x	x									x														x				
	3949					x	x									x														x				
	3950					x	x									x														x				
	3951					x	x									x														x				
	3952					x	x				x					x														x				
	3953					x	x				x					x														x				
	3954					x	x				x					x														x				
	3955					x	x				x					x														x				
	3956					x	x				x					x														x				
	3957					x	x				x					x														x				
	3958					x	x				x					x														x				
	3959					x	x				x					x														x				
	3960					x	x				x					x														x				
	3961					x	x				x					x														x				
	3962					x	x				x					x														x				
	3963					x	x				x					x														x				
	3964					x	x				x					x														x				
	3965					x	x				x					x														x				
	3966					x	x				x					x														x				
	3967					x	x				x					x														x				
	3968					x	x				x					x														x				
	3969					x	x				x					x														x				
	3970					x	x				x					x														x				
	3971					x	x				x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
Subpoena returns from phone company on Third Party individual, dated January 11, 2008	3972					X	X				X					X														X				
	3973					X	X				X					X														X				
	3974					X	X				X					X														X				
	3975					X	X				X					X														X				
	3976					X	X				X					X														X				
	3977					X	X				X					X	X													X				
	3978					X	X				X					X														X				
	3979					X	X				X					X	X													X				
	3980					X	X				X					X														X				
	3981					X	X				X					X														X				
	3982					X	X				X					X														X				
	3983					X	X				X					X														X				
	3984					X	X				X					X	X													X				
	3985					X	X				X					X														X				
	3986					X	X				X					X														X				
	3987					X	X				X					X														X				
	3988					X	X				X					X														X				
	3989					X	X				X					X														X				
	3990					X	X				X					X														X				
	3991					X	X				X					X														X				
	3992					X	X				X					X														X				
	3993					X	X				X					X														X				
	3994					X	X				X					X														X				
	3995					X	X				X					X	X													X				
	3996					X	X				X					X														X				
	3997					X	X				X					X	X													X				
	3998					X	X				X					X														X				
	3999					X	X				X					X														X				
	4000					X	X				X					X														X				
	4001					X	X				X					X														X				
	4002					X	X				X					X														X				
	4003					X	X				X					X														X				
	4004					X	X				X					X														X				
	4005					X	X				X					X														X				
	4006					X	X				X					X														X				
	4007					X	X				X					X														X				
	4008					X	X				X					X														X				
	4009					X	X				X					X														X				
	4010					X	X				X					X	X													X				
	4011					X	X				X					X														X				
	4012					X	X				X					X														X				
	4013					X	X				X					X														X				
	4014					X	X				X					X														X				
	4015					X	X				X					X														X				
	4016					X	X				X					X														X				
	4017					X	X				X					X	X													X				
	4018					X	X				X					X														X				
	4019					X	X				X					X	X													X				
	4020					X	X				X					X														X				
	4021					X	X				X					X														X				
	4022					X	X				X					X														X				
	4023					X	X				X					X														X				
	4024					X	X				X					X														X				
	4025					X	X				X					X														X				
	4026					X	X				X					X														X				
	4027					X	X				X					X														X				
	4028					X	X				X					X														X				
	4029					X	X				X					X														X				
	4030					X	X				X					X	X													X				
	4031					X	X				X					X														X				
	4032					X	X				X					X														X				
	4033					X	X				X					X														X				
	4034					X	X				X					X														X				
	4035					X	X				X					X														X				
	4036					X	X				X					X														X				
	4037					X	X				X					X	X													X				
	4038					X	X				X					X														X				
	4039					X	X				X					X	X													X				
	4040					X	X				X					X														X				
	4041					X	X				X					X														X				
	4042					X	X				X					X														X				
	4043					X	X				X					X														X				
	4044					X	X				X					X														X				
	4045					X	X				X					X														X				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	4046					X	X				X					X														X				
	4047					X	X				X					X														X				
	4048					X	X				X					X														X				
	4049					X	X				X					X														X				
	4050					X	X				X					X														X				
	4051					X	X				X					X	X													X				
	4052					X	X				X					X														X				
	4053					X	X				X					X	X													X				
	4054					X	X				X					X														X				
	4055					X	X				X					X														X				
	4056					X	X				X					X														X				
	4057					X	X				X					X														X				
	4058					X	X				X					X	X													X				
	4059					X	X				X					X														X				
	4060					X	X				X					X														X				
	4061					X	X				X					X														X				
	4062					X	X				X					X														X				
	4063					X	X				X					X														X				
	4064					X	X				X					X	X													X				
	4065					X	X				X					X														X				
	4066					X	X				X					X														X				
	4067					X	X				X					X														X				
	4068					X	X				X					X														X				
	4069					X	X				X					X	X													X				
	4070					X	X				X					X														X				
	4071					X	X				X					X	X													X				
	4072					X	X				X					X														X				
	4073					X	X				X					X	X													X				
	4074					X	X				X					X														X				
	4075					X	X				X					X														X				
	4076					X	X				X					X														X				
	4077					X	X				X					X														X				
	4078					X	X				X					X														X				
	4079					X	X				X					X														X				
	4080					X	X				X					X	X													X				
	4081	X				X			X		X					X														X				
	4082	X				X			X		X					X														X				
	4083	X				X			X		X					X														X				
	4084	X				X			X		X					X														X				
	4085	X				X			X		X					X														X				
	4086	X				X			X		X					X														X				
	4087	X				X			X		X					X														X				
	4088	X				X			X		X					X														X				
	4089	X				X			X		X					X														X				
	4090	X				X			X		X					X														X				
	4091	X				X			X		X					X														X				
	4092	X				X			X		X					X														X				
	4093	X				X			X		X					X														X				
	4094	X				X			X		X					X														X				
	4095	X				X			X		X					X														X				
	4096	X				X			X		X					X														X				
	4097	X				X			X		X					X														X				
	4098	X				X			X		X					X														X				
	4099	X				X			X		X					X														X				
	4100	X				X			X		X					X														X				
	4101	X				X			X		X					X														X				
	4102	X				X			X		X					X														X				
	4103	X				X			X		X					X														X				
	4104	X				X			X		X					X														X				
	4105	X				X			X		X					X														X				
	4106	X				X			X		X					X														X				
	4107	X				X			X		X					X														X				
	4108	X				X			X		X					X														X				
	4109	X				X			X		X					X														X				
	4110	X				X			X		X					X														X				
	4111	X				X			X		X					X														X				
	4112	X				X			X		X					X														X				
	4113	X				X			X		X					X														X				
	4114	X				X			X		X					X														X				
	4115	X				X			X		X					X														X				
	4116	X				X			X		X					X														X				
	4117	X				X			X		X					X														X				
	4118	X				X			X		X					X														X				
	4119	X				X			X		X					X														X				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	4120	x				x			x		x					x														x				
	4121	x				x			x		x					x														x				
	4122	x				x			x		x					x														x				
	4123	x				x			x		x					x														x				
	4124	x				x			x		x					x														x				
	4125	x				x			x		x					x														x				
	4126	x				x			x		x					x														x				
	4127	x				x			x		x					x														x				
	4128	x				x			x		x					x														x				
	4129	x				x			x		x					x														x				
	4130	x				x			x		x					x														x				
	4131	x				x			x		x					x														x				
	4132	x				x			x		x					x														x				
	4133	x				x			x		x					x														x				
	4134	x				x			x		x					x														x				
	4135	x				x			x		x					x														x				
	4136	x				x			x		x					x														x				
	4137	x				x			x		x					x														x				
	4138	x				x			x		x					x														x				
	4139	x				x			x		x					x														x				
	4140	x				x			x		x					x														x				
	4141	x				x			x		x					x														x				
	4142	x				x			x		x					x														x				
	4143	x				x			x		x					x														x				
	4144	x				x			x		x					x														x				
	4145	x				x			x		x					x														x				
	4146	x				x			x		x					x														x				
	4147	x				x			x		x					x														x				
	4148	x				x			x		x					x														x				
	4149	x				x			x		x					x														x				
	4150	x				x			x		x					x														x				
	4151	x				x			x		x					x														x				
	4152	x				x			x		x					x														x				
	4153	x				x			x		x					x														x				
	4154	x				x			x		x					x														x				
	4155	x				x			x		x					x														x				
	4156	x				x			x		x					x														x				
	4157	x				x			x		x					x														x				
	4158	x				x			x		x					x														x				
	4159	x				x			x		x					x														x				
	4160	x				x			x		x					x														x				
	4161	x				x			x		x					x														x				
	4162	x				x			x		x					x														x				
	4163	x				x			x		x					x														x				
	4164	x				x			x		x					x														x				
	4165	x				x			x		x					x														x				
	4166	x				x			x		x					x														x				
	4167	x				x			x		x					x														x				
	4168	x				x			x		x					x														x				
	4169	x				x			x		x					x														x				
	4170	x				x			x		x					x														x				
	4171	x				x			x		x					x														x				
	4172	x				x			x		x					x														x				
	4173	x				x			x		x					x														x				
	4174	x				x			x		x					x														x				
	4175	x				x			x		x					x														x				
	4176	x				x			x		x					x														x				
	4177	x				x			x		x					x														x				
	4178	x				x			x		x					x														x				
	4179	x				x			x		x					x														x				
	4180	x				x			x		x					x														x				
	4181	x				x			x		x					x														x				
	4182	x				x			x		x					x														x				
	4183	x				x			x		x					x														x				
	4184	x				x			x		x					x														x				
	4185	x				x			x		x					x														x				
	4186	x				x			x		x					x														x				
	4187	x				x			x		x					x														x				
	4188	x				x			x		x					x														x				
	4189	x				x			x		x					x														x				
	4190	x				x			x		x					x														x				
	4191	x				x			x		x					x														x				
	4192	x				x			x		x					x														x				
	4193	x				x			x		x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	4194	x				x			x		x					x														x				
	4195	x				x			x		x					x														x				
	4196	x				x			x		x					x														x				
	4197	x				x			x		x					x														x				
	4198	x				x			x		x					x														x				
	4199	x				x			x		x					x														x				
	4200	x				x			x		x					x														x				
	4201	x				x			x		x					x														x				
	4202	x				x			x		x					x														x				
	4203	x				x			x		x					x														x				
	4204	x				x			x		x					x														x				
	4205	x				x			x		x					x														x				
	4206	x				x			x		x					x														x				
	4207	x				x			x		x					x														x				
	4208	x				x			x		x					x														x				
	4209	x				x			x		x					x														x				
	4210	x				x			x		x					x														x				
	4211	x				x			x		x					x														x				
	4212	x				x			x		x					x														x				
	4213	x				x			x		x					x														x				
	4214	x				x			x		x					x														x				
	4215	x				x			x		x					x														x				
	4216	x				x			x		x					x														x				
	4217	x				x			x		x					x														x				
	4218	x				x			x		x					x														x				
	4219	x				x			x		x					x														x				
	4220	x				x			x		x					x														x				
	4221	x				x			x		x					x														x				
	4222	x				x			x		x					x														x				
	4223	x				x			x		x					x														x				
	4224	x				x			x		x					x														x				
	4225	x				x			x		x					x														x				
	4226	x				x			x		x					x														x				
	4227	x				x			x		x					x														x				
	4228	x				x			x		x					x														x				
	4229	x				x			x		x					x														x				
	4230	x				x			x		x					x														x				
	4231	x				x			x		x					x														x				
	4232	x				x			x		x					x														x				
	4233	x				x			x		x					x														x				
	4234	x				x			x		x					x														x				
	4235	x				x			x		x					x														x				
	4236	x				x			x		x					x														x				
	4237	x				x			x		x					x														x				
	4238	x				x			x		x					x														x				
	4239	x				x			x		x					x														x				
	4240	x				x			x		x					x														x				
	4241	x				x			x		x					x														x				
	4242	x				x			x		x					x														x				
	4243	x				x			x		x					x														x				
	4244	x				x			x		x					x														x				
	4245	x				x			x		x					x														x				
	4246	x				x			x		x					x														x				
	4247	x				x			x		x					x														x				
	4248	x				x			x		x					x														x				
	4249	x				x			x		x					x														x				
	4250	x				x			x		x					x														x				
	4251	x				x			x		x					x														x				
	4252	x				x			x		x					x														x				
	4253	x				x			x		x					x														x				
	4254	x				x			x		x					x														x				
	4255	x				x			x		x					x														x				
	4256	x				x			x		x					x														x				
	4257	x				x			x		x					x														x				
	4258	x				x			x		x					x														x				
	4259	x				x			x		x					x														x				
	4260	x				x			x		x					x														x				
	4261	x				x			x		x					x														x				
	4262	x				x			x		x					x														x				
	4263	x				x			x		x					x														x				
	4264	x				x			x		x					x														x				
	4265	x				x			x		x					x														x				
	4266	x				x			x		x					x														x				
	4267	x				x			x		x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	4268	x				x			x		x					x														x				
	4269	x				x			x		x					x														x				
	4270	x				x			x		x					x														x				
	4271	x				x			x		x					x														x				
	4272	x				x			x		x					x														x				
	4273	x				x			x		x					x														x				
	4274	x				x			x		x					x														x				
	4275	x				x			x		x					x														x				
	4276	x				x			x		x					x														x				
	4277	x				x			x		x					x														x				
	4278	x				x			x		x					x														x				
	4279	x				x			x		x					x														x				
	4280	x				x			x		x					x														x				
	4281	x				x			x		x					x														x				
	4282	x				x			x		x					x														x				
	4283	x				x			x		x					x														x				
	4284	x				x			x		x					x														x				
	4285	x				x			x		x					x														x				
	4286	x				x			x		x					x														x				
	4287	x				x			x		x					x														x				
	4288	x				x			x		x					x														x				
	4289	x				x			x		x					x														x				
	4290	x				x			x		x					x														x				
	4291	x				x			x		x					x														x				
	4292	x				x			x		x					x														x				
	4293	x				x			x		x					x														x				
	4294	x				x			x		x					x														x				
	4295	x				x			x		x					x														x				
	4296	x				x			x		x					x														x				
	4297	x				x			x		x					x														x				
	4298	x				x			x		x					x														x				
	4299	x				x			x		x					x														x				
	4300	x				x			x		x					x														x				
	4301	x				x			x		x					x														x				
	4302	x				x			x		x					x														x				
	4303	x				x			x		x					x														x				
	4304	x				x			x		x					x														x				
	4305	x				x			x		x					x														x				
	4306	x				x			x		x					x														x				
	4307	x				x			x		x					x														x				
	4308	x				x			x		x					x														x				
	4309	x				x			x		x					x														x				
	4310	x				x			x		x					x														x				
	4311	x				x			x		x					x														x				
	4312	x				x			x		x					x														x				
	4313	x				x			x		x					x														x				
	4314	x				x			x		x					x														x				
	4315	x				x			x		x					x														x				
	4316	x				x			x		x					x														x				
	4317	x				x			x		x					x														x				
	4318	x				x			x		x					x														x				
	4319	x				x			x		x					x														x				
	4320	x				x			x		x					x														x				
	4321	x				x			x		x					x														x				
	4322	x				x			x		x					x														x				
	4323	x				x			x		x					x														x				
	4324	x				x			x		x					x														x				
	4325	x				x			x		x					x														x				
	4326	x				x			x		x					x														x				
	4327	x				x			x		x					x														x				
	4328	x				x			x		x					x														x				
	4329	x				x			x		x					x														x				
	4330	x				x			x		x					x														x				
	4331	x				x			x		x					x														x				
	4332	x				x			x		x					x														x				
	4333	x				x			x		x					x														x				
	4334	x				x			x		x					x														x				
	4335	x				x			x		x					x														x				
	4336	x				x			x		x					x														x				
	4337	x				x			x		x					x														x				
	4338	x				x			x		x					x														x				
	4339	x				x			x		x					x														x				
	4340	x				x			x		x					x														x				
	4341	x				x			x		x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
Subpoena returns from phone company on Third Party individual, dated August 30, 2008	4342	x				x			x		x					x														x				
	4343	x				x			x		x					x														x				
	4344	x				x			x		x					x														x				
	4345	x				x			x		x					x														x				
	4346	x				x			x		x					x														x				
	4347	x				x			x		x					x														x				
	4348	x				x			x		x					x														x				
	4349	x				x			x		x					x														x				
	4350	x				x			x		x					x														x				
	4351	x				x			x		x					x														x				
	4352	x				x			x		x					x														x				
	4353	x				x			x		x					x														x				
	4354	x				x			x		x					x														x				
	4355	x				x			x		x					x														x				
	4356	x				x			x		x					x														x				
	4357	x				x			x		x					x														x				
	4358	x				x			x		x					x														x				
	4359	x				x			x		x					x														x				
	4360	x				x			x		x					x														x				
	4361	x				x			x		x					x														x				
	4362	x				x			x		x					x														x				
	4363	x				x			x		x					x														x				
	4364	x				x			x		x					x														x				
	4365	x				x			x		x					x														x				
	4366	x				x			x		x					x														x				
	4367	x				x			x		x					x														x				
	4368	x				x			x		x					x														x				
	4369	x				x			x		x					x														x				
	4370	x				x			x		x					x														x				
	4371	x				x			x		x					x														x				
	4372	x				x			x		x					x														x				
	4373	x				x			x		x					x														x				
	4374	x				x			x		x					x														x				
	4375	x				x			x		x					x														x				
	4376	x				x			x		x					x														x				
	4377	x				x			x		x					x														x				
	4378	x				x			x		x					x														x				
	4379	x				x			x		x					x														x				
	4380	x				x			x		x					x														x				
	4381					x	x									x														x				
	4382					x	x				x					x														x				
	4383					x	x				x					x														x				
	4384					x	x				x					x														x				
	4385					x	x				x					x														x				
	4386					x	x				x					x														x				
	4387					x	x				x					x														x				
	4388					x	x				x					x														x				
	4389					x	x				x					x														x				
	4390					x	x				x					x														x				
	4391					x	x				x					x														x				
	4392					x	x				x					x														x				
	4393					x	x				x					x														x				
	4394					x	x				x					x														x				
	4395					x	x				x					x														x				
	4396					x	x				x					x														x				
	4397					x	x				x					x														x				
	4398					x	x				x					x														x				
	4399					x	x				x					x														x				
	4400					x	x				x					x														x				
	4401					x	x				x					x														x				
	4402					x	x				x					x														x				
	4403					x	x				x					x														x				
	4404					x	x				x					x														x				
	4405					x	x				x					x														x				
	4406					x	x				x					x														x				
	4407					x	x				x					x														x				
	4408					x	x				x					x														x				
	4409					x	x				x					x														x				
	4410					x	x				x					x														x				
	4411					x	x				x					x														x				
	4412					x	x				x					x														x				
	4413					x	x				x					x														x				
	4414					x	x				x					x														x				
	4415					x	x				x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	4416					x	x				x					x														x				
	4417					x	x				x					x														x				
	4418					x	x				x					x														x				
	4419					x	x				x					x														x				
	4420					x	x				x					x														x				
	4421					x	x				x					x	x													x				
	4422					x	x				x					x														x				
	4423					x	x				x					x	x													x				
	4424					x	x				x					x														x				
	4425					x	x				x					x														x				
	4426					x	x				x					x														x				
	4427					x	x				x					x														x				
	4428					x	x				x					x														x				
	4429					x	x				x					x														x				
	4430					x	x				x					x														x				
	4431					x	x				x					x														x				
	4432					x	x				x					x														x				
	4433					x	x				x					x														x				
	4434					x	x				x					x														x				
	4435					x	x				x					x														x				
	4436					x	x				x					x														x				
	4437					x	x				x					x														x				
	4438					x	x				x					x														x				
	4439					x	x				x					x														x				
	4440					x	x				x					x														x				
	4441					x	x				x					x	x													x				
	4442					x	x				x					x														x				
	4443					x	x				x					x														x				
	4444					x	x				x					x														x				
	4445					x	x				x					x														x				
	4446					x	x				x					x														x				
	4447					x	x				x					x														x				
	4448					x	x				x					x														x				
	4449					x	x				x					x														x				
	4450					x	x				x					x														x				
	4451					x	x				x					x														x				
	4452					x	x				x					x														x				
	4453					x	x				x					x														x				
	4454					x	x				x					x														x				
	4455					x	x				x					x														x				
	4456					x	x				x					x														x				
	4457					x	x				x					x														x				
	4458					x	x				x					x														x				
	4459					x	x				x					x														x				
	4460					x	x				x					x														x				
	4461					x	x				x					x														x				
	4462					x	x				x					x														x				
	4463					x	x				x					x														x				
	4464					x	x				x					x														x				
	4465					x	x				x					x														x				
	4466					x	x				x					x														x				
	4467					x	x				x					x														x				
	4468					x	x				x					x														x				
	4469					x	x				x					x														x				
	4470					x	x				x					x														x				
	4471					x	x				x					x														x				
	4472					x	x				x					x														x				
	4473					x	x				x					x														x				
	4474					x	x				x					x														x				
	4475					x	x				x					x														x				
	4476					x	x				x					x														x				
	4477					x	x				x					x														x				
	4478					x	x				x					x														x				
	4479					x	x				x					x														x				
	4480					x	x				x					x														x				
	4481					x	x				x					x														x				
	4482					x	x				x					x														x				
	4483					x	x				x					x														x				
	4484					x	x				x					x														x				
	4485					x	x				x					x														x				
	4486					x	x				x					x														x				
	4487					x	x				x					x														x				
	4488					x	x				x					x														x				
	4489					x	x				x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	4490					x	x				x					x														x				
	4491					x	x				x					x														x				
	4492					x	x				x					x														x				
	4493					x	x				x					x														x				
	4494					x	x				x					x														x				
	4495					x	x				x					x														x				
	4496					x	x				x					x														x				
	4497					x	x				x					x														x				
	4498					x	x				x					x														x				
	4499					x	x				x					x														x				
	4500					x	x				x					x														x				
	4501					x	x				x					x														x				
	4502					x	x				x					x														x				
	4503					x	x				x					x														x				
	4504					x	x				x					x														x				
	4505					x	x				x					x														x				
	4506					x	x				x					x														x				
	4507					x	x				x					x														x				
	4508					x	x				x					x														x				
	4509					x	x				x					x														x				
	4510					x	x				x					x														x				
	4511					x	x				x					x														x				
	4512					x	x				x					x														x				
	4513					x	x				x					x														x				
	4514					x	x				x					x														x				
	4515					x	x				x					x														x				
	4516					x	x				x					x														x				
	4517					x	x				x					x														x				
	4518					x	x				x					x														x				
	4519					x	x				x					x														x				
	4520					x	x				x					x														x				
	4521					x	x				x					x														x				
	4522					x	x				x					x														x				
	4523					x	x				x					x														x				
	4524					x	x				x					x														x				
	4525					x	x				x					x														x				
	4526					x	x				x					x														x				
	4527					x	x				x					x														x				
	4528					x	x				x					x														x				
	4529					x	x				x					x														x				
	4530					x	x				x					x														x				
	4531					x	x				x					x														x				
	4532					x	x				x					x														x				
	4533					x	x				x					x														x				
	4534					x	x				x					x														x				
	4535					x	x				x					x														x				
	4536					x	x				x					x														x				
	4537					x	x				x					x														x				
	4538					x	x				x					x														x				
	4539					x	x				x					x														x				
	4540					x	x				x					x														x				
	4541					x	x				x					x														x				
	4542					x	x				x					x														x				
	4543					x	x				x					x														x				
	4544					x	x				x					x														x				
	4545					x	x				x					x														x				
	4546					x	x				x					x														x				
	4547					x	x				x					x														x				
	4548					x	x				x					x														x				
	4549					x	x				x					x														x				
	4550					x	x				x					x														x				
	4551					x	x				x					x														x				
	4552					x	x				x					x														x				
	4553					x	x				x					x														x				
	4554					x	x				x					x														x				
	4555					x	x				x					x														x				
	4556					x	x				x					x														x				
	4557					x	x				x					x														x				
	4558					x	x				x					x														x				
	4559					x	x				x					x														x				
	4560					x	x				x					x														x				
	4561					x	x				x					x														x				
	4562					x	x				x					x														x				
	4563					x	x				x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	4564					x	x				x					x														x				
	4565					x	x				x					x														x				
	4566					x	x				x					x														x				
	4567					x	x				x					x														x				
	4568					x	x				x					x														x				
	4569					x	x				x					x														x				
	4570					x	x				x					x														x				
	4571					x	x				x					x														x				
	4572					x	x				x					x														x				
	4573					x	x				x					x														x				
	4574					x	x				x					x														x				
	4575					x	x				x					x														x				
	4576					x	x				x					x														x				
	4577					x	x				x					x														x				
	4578					x	x				x					x														x				
	4579					x	x				x					x														x				
	4580					x	x				x					x														x				
	4581					x	x				x					x														x				
	4582					x	x				x					x														x				
	4583					x	x				x					x														x				
	4584					x	x				x					x														x				
	4585					x	x				x					x														x				
	4586					x	x				x					x														x				
	4587					x	x				x					x														x				
	4588					x	x				x					x														x				
	4589					x	x				x					x														x				
	4590					x	x				x					x														x				
	4591					x	x				x					x														x				
	4592					x	x				x					x														x				
	4593					x	x				x					x														x				
	4594					x	x				x					x														x				
	4595					x	x				x					x														x				
	4596					x	x				x					x														x				
	4597					x	x				x					x														x				
	4598					x	x				x					x														x				
	4599					x	x				x					x														x				
	4600					x	x				x					x														x				
	4601					x	x				x					x														x				
	4602					x	x				x					x														x				
	4603					x	x				x					x														x				
	4604					x	x				x					x														x				
	4605					x	x				x					x														x				
	4606					x	x				x					x														x				
	4607					x	x				x					x														x				
	4608					x	x				x					x														x				
	4609					x	x				x					x														x				
	4610					x	x				x					x														x				
	4611					x	x				x					x														x				
	4612					x	x				x					x														x				
	4613					x	x				x					x														x				
	4614					x	x				x					x														x				
	4615					x	x				x					x														x				
	4616					x	x				x					x														x				
	4617					x	x				x					x														x				
	4618					x	x				x					x														x				
	4619					x	x				x					x														x				
	4620					x	x				x					x														x				
	4621					x	x				x					x														x				
	4622					x	x				x					x														x				
	4623					x	x				x					x														x				
	4624					x	x				x					x														x				
	4625					x	x				x					x														x				
	4626					x	x				x					x														x				
	4627					x	x				x					x														x				
	4628					x	x				x					x														x				
	4629					x	x				x					x														x				
	4630					x	x				x					x														x				
	4631					x	x				x					x														x				
	4632					x	x				x					x														x				
	4633					x	x				x					x														x				
	4634					x	x				x					x														x				
	4635					x	x				x					x														x				
	4636					x	x				x					x														x				
	4637					x	x				x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	4638					X	X				X					X														X				
	4639					X	X				X					X														X				
	4640					X	X				X					X														X				
	4641					X	X				X					X														X				
	4642					X	X				X					X														X				
	4643					X	X				X					X	X													X				
	4644					X	X				X					X														X				
	4645					X	X				X					X														X				
	4646					X	X				X					X														X				
	4647					X	X				X					X														X				
	4648					X	X				X					X														X				
	4649					X	X				X					X														X				
	4650					X	X				X					X														X				
	4651					X	X				X					X														X				
	4652					X	X				X					X														X				
	4653					X	X				X					X														X				
	4654					X	X				X					X														X				
	4655	X				X	X				X					X														X				
	4656					X	X				X					X														X				
	4657	X				X	X				X					X														X				
	4658	X				X	X				X					X														X				
	4659	X				X	X				X					X														X				
	4660	X				X	X				X					X														X				
	4661	X				X	X				X					X														X				
	4662	X				X	X				X					X														X				
	4663	X				X	X				X					X	X													X				
	4664	X				X	X				X					X														X				
	4665	X				X	X				X					X														X				
	4666					X	X				X					X														X				
	4667	X				X	X				X					X														X				
	4668	X				X	X				X					X														X				
	4669	X				X	X				X					X														X				
	4670	X				X	X				X					X	X													X				
	4671	X				X	X				X					X														X				
	4672	X				X	X				X					X														X				
	4673	X				X	X				X					X														X				
	4674	X				X										X														X				
	4675	X				X	X				X					X														X				
	4676	X				X	X				X					X														X				
	4677	X				X	X				X					X														X				
	4678	X				X	X				X					X														X				
	4679	X				X	X				X					X														X				
	4680	X				X	X				X					X														X				
	4681	X				X	X				X					X														X				
	4682	X				X	X				X					X														X				
	4683	X				X	X				X					X	X													X				
	4684	X				X	X				X					X														X				
	4685	X				X	X				X					X														X				
	4686					X					X					X														X				
	4687	X				X	X				X					X														X				
	4688	X				X	X				X					X														X				
	4689	X				X	X				X					X														X				
	4690	X				X	X				X					X														X				
	4691	X				X	X				X					X														X				
	4692	X				X	X				X					X														X				
	4693	X				X	X				X					X														X				
	4694	X				X	X				X					X														X				
	4695	X				X	X				X					X														X				
	4696					X					X					X														X				
	4697	X				X	X				X					X														X				
	4698	X				X	X				X					X														X				
	4699	X				X	X				X					X														X				
	4700	X				X	X				X					X														X				
	4701	X				X	X				X					X														X				
	4702	X				X	X				X					X														X				
	4703	X				X	X				X					X	X													X				
	4704	X				X	X				X					X														X				
	4705	X				X	X				X					X														X				
	4706					X					X					X														X				
	4707	X				X	X				X					X														X				
	4708	X				X	X				X					X														X				
	4709	X				X	X				X					X														X				
	4710					X					X					X														X				
	4711	X				X	X				X					X														X				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	4712	x				x	x				x				x															x				
	4713	x				x	x				x				x															x				
	4714	x				x	x				x				x															x				
	4715	x				x	x				x				x															x				
	4716	x				x	x				x				x															x				
	4717	x				x	x				x				x															x				
	4718					x									x															x				
	4719	x				x	x				x				x															x				
	4720	x				x	x				x				x															x				
	4721	x				x	x				x				x															x				
	4722	x				x	x				x				x															x				
	4723	x				x	x				x				x															x				
	4724	x				x	x				x				x															x				
	4725	x				x	x				x				x															x				
	4726					x									x															x				
	4727	x				x	x				x				x															x				
	4728	x				x	x				x				x															x				
	4729	x				x	x				x				x															x				
	4730	x				x	x				x				x															x				
	4731	x				x	x				x				x															x				
	4732					x									x															x				
	4733	x				x	x				x				x															x				
	4734	x				x	x				x				x															x				
	4735	x				x	x				x				x															x				
	4736					x									x															x				
	4737	x				x	x				x				x															x				
	4738	x				x	x				x				x															x				
	4739	x				x	x				x				x															x				
	4740	x				x	x				x				x															x				
	4741	x				x	x				x				x															x				
	4742	x				x	x				x				x															x				
	4743	x				x	x				x				x															x				
	4744					x									x															x				
	4745	x				x	x				x				x															x				
	4746	x				x	x				x				x															x				
	4747	x				x	x				x				x															x				
	4748	x				x	x				x				x															x				
	4749	x				x	x				x				x															x				
	4750	x				x	x				x				x															x				
	4751	x				x	x				x				x															x				
	4752	x				x	x				x				x															x				
	4753	x				x	x				x				x															x				
	4754	x				x	x				x				x															x				
	4755	x				x	x				x				x															x				
	4756					x									x															x				
	4757	x				x	x				x				x															x				
	4758	x				x	x				x				x															x				
	4759	x				x	x				x				x															x				
	4760	x				x	x				x				x															x				
	4761	x				x	x				x				x															x				
	4762					x									x															x				
	4763	x				x	x				x				x															x				
	4764	x				x	x				x				x															x				
	4765	x				x	x				x				x															x				
	4766	x				x	x				x				x															x				
	4767	x				x	x				x				x															x				
	4768					x									x															x				
	4769	x				x	x				x				x															x				
	4770	x				x	x				x				x															x				
	4771	x				x	x				x				x															x				
	4772	x				x	x				x				x															x				
	4773	x				x	x				x				x															x				
	4774	x				x	x				x				x															x				
	4775	x				x	x				x				x															x				
	4776					x									x															x				
	4777	x				x	x				x				x															x				
	4778	x				x	x				x				x															x				
	4779	x				x	x				x				x															x				
	4780	x				x	x				x				x															x				
	4781	x				x	x				x				x															x				
	4782					x									x															x				
	4783	x				x	x				x				x															x				
	4784	x				x	x				x				x															x				
	4785	x				x	x				x				x															x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	4786	x				x	x				x				x															x				
	4787	x				x	x				x				x															x				
	4788	x				x	x				x				x															x				
	4789	x				x	x				x				x															x				
	4790	x				x	x				x				x															x				
	4791	x				x	x				x				x															x				
	4792					x									x															x				
	4793					x	x				x				x															x				
	4794					x	x				x				x															x				
	4795					x	x				x				x															x				
	4796					x	x				x				x															x				
	4797					x	x				x				x															x				
	4798					x	x				x				x															x				
	4799					x	x				x				x															x				
	4800					x	x				x				x															x				
	4801					x	x				x				x															x				
	4802					x	x								x															x				
	4803					x	x								x															x				
	4804					x									x															x				
	4805					x	x				x				x															x				
	4806					x	x				x				x															x				
	4807					x	x				x				x															x				
	4808					x	x				x				x															x				
	4809					x	x				x				x															x				
	4810					x	x				x				x															x				
	4811					x	x				x				x															x				
	4812					x	x				x				x															x				
	4813					x	x				x				x															x				
	4814					x	x				x				x															x				
	4815					x	x				x				x															x				
	4816					x	x				x				x															x				
	4817					x	x								x															x				
	4818					x									x															x				
	4819					x	x				x				x															x				
	4820					x	x				x				x															x				
	4821					x	x				x				x															x				
	4822					x	x				x				x															x				
	4823					x	x				x				x															x				
	4824					x	x				x				x															x				
	4825					x	x				x				x															x				
	4826					x	x				x				x															x				
	4827					x	x				x				x															x				
	4828					x	x				x				x															x				
	4829					x	x				x				x															x				
	4830					x	x								x															x				
	4831					x	x								x															x				
	4832					x									x															x				
	4833					x	x				x				x															x				
	4834					x	x				x				x															x				
	4835					x	x				x				x															x				
	4836					x	x				x				x															x				
	4837					x	x				x				x															x				
	4838					x	x				x				x															x				
	4839					x	x				x				x															x				
	4840					x	x				x				x															x				
	4841					x	x				x				x															x				
	4842					x	x				x				x															x				
	4843					x	x				x				x															x				
	4844					x	x				x				x															x				
	4845					x	x								x															x				
	4846					x									x															x				
	4847					x	x				x				x															x				
	4848					x	x				x				x															x				
	4849					x	x				x				x															x				
	4850					x	x				x				x															x				
	4851					x	x				x				x															x				
	4852					x	x				x				x															x				
	4853					x	x				x				x															x				
	4854					x	x				x				x															x				
	4855					x	x				x				x															x				
	4856					x	x				x				x															x				
	4857					x	x				x				x															x				
	4858					x	x								x															x				
	4859					x	x								x															x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
Subpoena returns from phone company on Third Party individual	4860					X									X															X				
	4861					X	X				X				X															X				
	4862					X	X				X				X															X				
	4863					X	X				X				X															X				
	4864					X	X				X				X															X				
	4865					X	X				X				X															X				
	4866					X	X				X				X															X				
	4867					X	X				X				X															X				
	4868					X	X				X				X															X				
	4869					X	X				X				X															X				
	4870					X	X				X				X															X				
	4871					X	X								X															X				
	4872					X									X															X				
	4873					X	X								X															X				
	4874					X	X				X				X															X				
	4875					X	X				X				X															X				
	4876					X	X				X				X															X				
	4877					X	X				X				X															X				
	4878					X	X				X				X															X				
	4879					X	X				X				X															X				
	4880					X	X				X				X															X				
	4881					X	X				X				X															X				
	4882					X	X				X				X															X				
	4883					X	X				X				X															X				
	4884					X	X				X				X															X				
	4885					X	X								X															X				
	4886					X									X															X				
	4887					X	X				X				X															X				
	4888					X	X				X				X															X				
	4889					X	X				X				X															X				
	4890					X	X				X				X															X				
	4891					X	X				X				X															X				
	4892					X	X				X				X															X				
	4893					X	X				X				X															X				
	4894					X	X				X				X															X				
	4895					X	X				X				X															X				
	4896					X	X								X															X				
	4897					X	X								X															X				
	4898					X									X															X				
	4899					X	X				X				X															X				
	4900					X	X				X				X															X				
	4901					X	X				X				X															X				
	4902					X	X				X				X															X				
	4903					X	X				X				X															X				
	4904					X	X				X				X															X				
	4905					X	X				X				X															X				
	4906					X	X				X				X															X				
	4907					X	X								X															X				
	4908					X									X															X				
	4909					X	X				X				X															X				
	4910					X	X				X				X															X				
	4911					X	X				X				X															X				
	4912					X	X				X				X															X				
	4913					X	X				X				X															X				
	4914					X	X				X				X															X				
	4915					X	X				X				X															X				
	4916					X	X				X				X															X				
	4917					X	X				X				X															X				
	4918					X	X				X				X															X				
	4919					X	X								X															X				
	4920					X									X															X				
	4921					X	X				X				X															X				
	4922					X	X				X				X															X				
	4923					X	X				X				X															X				
	4924					X	X				X				X															X				
	4925					X	X				X				X															X				
	4926					X	X				X				X															X				
	4927					X	X				X				X															X				
	4928					X	X				X				X															X				
	4929					X	X				X				X															X				
	4930					X	X								X															X				
	4931		X			X			X		X				X															X				
	4932					X									X															X				
	4933		X			X			X		X				X															X				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	4934	x				x			x		x				x															x				
	4935	x				x			x		x				x															x				
	4936	x				x			x		x				x															x				
	4937	x				x			x		x				x															x				
	4938	x				x			x		x				x															x				
	4939	x				x			x		x				x															x				
	4940	x				x			x		x				x															x				
	4941	x				x			x		x				x															x				
	4942	x				x			x		x				x															x				
	4943	x				x			x		x				x															x				
	4944					x									x															x				
	4945	x				x			x		x				x															x				
	4946	x				x			x		x				x															x				
	4947	x				x			x		x				x															x				
	4948	x				x			x		x				x															x				
	4949	x				x			x		x				x															x				
	4950	x				x			x		x				x															x				
	4951	x				x			x		x				x															x				
	4952	x				x			x		x				x															x				
	4953	x				x			x		x				x															x				
	4954	x				x			x		x				x															x				
	4955	x				x			x		x				x															x				
	4956					x									x															x				
	4957	x				x			x		x				x															x				
	4958	x				x			x		x				x															x				
	4959	x				x			x		x				x															x				
	4960	x				x			x		x				x															x				
	4961	x				x			x		x				x															x				
	4962	x				x			x		x				x															x				
	4963	x				x			x		x				x															x				
	4964	x				x			x		x				x															x				
	4965	x				x			x		x				x															x				
	4966					x									x															x				
	4967	x				x			x		x				x															x				
	4968	x				x			x		x				x															x				
	4969	x				x			x		x				x															x				
	4970	x				x			x		x				x															x				
	4971	x				x			x		x				x															x				
	4972	x				x			x		x				x															x				
	4973	x				x			x		x				x															x				
	4974	x				x			x		x				x															x				
	4975	x				x			x		x				x															x				
	4976	x				x			x		x				x															x				
	4977	x				x			x		x				x															x				
	4978	x				x			x		x				x															x				
	4979	x				x			x		x				x															x				
	4980					x									x															x				
	4981	x				x			x		x				x															x				
	4982	x				x			x		x				x															x				
	4983	x				x			x		x				x															x				
	4984	x				x			x		x				x															x				
	4985	x				x			x		x				x															x				
	4986	x				x			x		x				x															x				
	4987	x				x			x		x				x															x				
	4988	x				x			x		x				x															x				
	4989	x				x			x		x				x															x				
	4990					x									x															x				
	4991	x				x			x		x				x															x				
	4992	x				x			x		x				x															x				
	4993	x				x			x		x				x															x				
	4994	x				x			x		x				x															x				
	4995	x				x			x		x				x															x				
	4996	x				x			x		x				x															x				
	4997	x				x			x		x				x															x				
	4998	x				x			x		x				x															x				
	4999	x				x			x		x				x															x				
	5000	x				x			x		x				x															x				
	5001	x				x			x		x				x															x				
	5002					x									x															x				
	5003	x				x			x		x				x															x				
	5004	x				x			x		x				x															x				
	5005	x				x			x		x				x															x				
	5006	x				x			x		x				x															x				
	5007	x				x			x		x				x															x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	5008	x				x			x		x				x															x				
	5009	x				x			x		x				x															x				
	5010	x				x			x		x				x															x				
	5011	x				x			x		x				x															x				
	5012	x				x			x		x				x															x				
	5013	x				x			x		x				x															x				
	5014	x				x			x		x				x															x				
	5015	x				x			x		x				x															x				
	5016					x									x															x				
	5017	x				x			x		x				x															x				
	5018	x				x			x		x				x															x				
	5019	x				x			x		x				x															x				
	5020	x				x			x		x				x															x				
	5021	x				x			x		x				x															x				
	5022	x				x			x		x				x															x				
	5023	x				x			x		x				x															x				
	5024	x				x			x		x				x															x				
	5025	x				x			x		x				x															x				
	5026					x									x															x				
	5027	x				x			x		x				x															x				
	5028	x				x			x		x				x															x				
	5029	x				x			x		x				x															x				
	5030	x				x			x		x				x															x				
	5031	x				x			x		x				x															x				
	5032	x				x			x		x				x															x				
	5033	x				x			x		x				x															x				
	5034	x				x			x		x				x															x				
	5035	x				x			x		x				x															x				
	5036	x				x			x		x				x															x				
	5037	x				x			x		x				x															x				
	5038					x									x															x				
	5039	x				x			x		x				x															x				
	5040	x				x			x		x				x															x				
	5041	x				x			x		x				x															x				
	5042	x				x			x		x				x															x				
	5043	x				x			x		x				x															x				
	5044	x				x			x		x				x															x				
	5045	x				x			x		x				x															x				
	5046	x				x			x		x				x															x				
	5047	x				x			x		x				x															x				
	5048					x									x															x				
	5049	x				x			x		x				x															x				
	5050	x				x			x		x				x															x				
	5051	x				x			x		x				x															x				
	5052	x				x			x		x				x															x				
	5053	x				x			x		x				x															x				
	5054	x				x			x		x				x															x				
	5055	x				x			x		x				x															x				
	5056	x				x			x		x				x															x				
	5057	x				x			x		x				x															x				
	5058	x				x			x		x				x															x				
	5059	x				x			x		x				x															x				
	5060					x									x															x				
	5061	x				x			x		x				x															x				
	5062	x				x			x		x				x															x				
	5063	x				x			x		x				x															x				
	5064	x				x			x		x				x															x				
	5065	x				x			x		x				x															x				
	5066	x				x			x		x				x															x				
	5067	x				x			x		x				x															x				
	5068	x				x			x		x				x															x				
	5069	x				x			x		x				x															x				
	5070	x				x			x		x				x															x				
	5071	x				x			x		x				x															x				
	5072					x									x															x				
	5073	x				x			x		x				x															x				
	5074	x				x			x		x				x															x				
	5075	x				x			x		x				x															x				
	5076	x				x			x		x				x															x				
	5077	x				x			x		x				x															x				
	5078	x				x			x		x				x															x				
	5079	x				x			x		x				x															x				
	5080	x				x			x		x				x															x				
	5081	x				x			x		x				x															x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	5082	x				x			x		x				x															x				
	5083	x				x			x		x				x															x				
	5084	x				x			x		x				x															x				
	5085	x				x			x		x				x															x				
	5086					x									x															x				
	5087	x				x			x		x				x															x				
	5088	x				x			x		x				x															x				
	5089	x				x			x		x				x															x				
	5090	x				x			x		x				x															x				
	5091	x				x			x		x				x															x				
	5092	x				x			x		x				x															x				
	5093	x				x			x		x				x															x				
	5094					x									x															x				
	5095	x				x			x		x				x															x				
	5096	x				x			x		x				x															x				
	5097	x				x			x		x				x															x				
	5098	x				x			x		x				x															x				
	5099	x				x			x		x				x															x				
	5100	x				x			x		x				x															x				
	5101	x				x			x		x				x															x				
	5102	x				x			x		x				x															x				
	5103	x				x			x		x				x															x				
	5104	x				x			x		x				x															x				
	5105	x				x			x		x				x															x				
	5106	x				x			x		x				x															x				
	5107	x				x			x		x				x															x				
	5108					x									x															x				
	5109	x				x			x		x				x															x				
	5110	x				x			x		x				x															x				
	5111	x				x			x		x				x															x				
	5112	x				x			x		x				x															x				
	5113	x				x			x		x				x															x				
	5114	x				x			x		x				x															x				
	5115	x				x			x		x				x															x				
	5116	x				x			x		x				x															x				
	5117	x				x			x		x				x															x				
	5118	x				x			x		x				x															x				
	5119	x				x			x		x				x															x				
	5120	x				x									x															x				
	5121	x				x			x		x				x															x				
	5122	x				x			x		x				x															x				
	5123	x				x			x		x				x															x				
	5124	x				x			x		x				x															x				
	5125	x				x			x		x				x															x				
	5126	x				x			x		x				x															x				
	5127	x				x			x		x				x															x				
	5128	x				x			x		x				x															x				
	5129	x				x			x		x				x															x				
	5130	x				x			x		x				x															x				
	5131	x				x			x		x				x															x				
	5132	x				x			x		x				x															x				
	5133	x				x			x		x				x															x				
	5134					x									x															x				
	5135	x				x			x		x				x															x				
	5136	x				x			x		x				x															x				
	5137	x				x			x		x				x															x				
	5138	x				x			x		x				x															x				
	5139	x				x			x		x				x															x				
	5140	x				x			x		x				x															x				
	5141	x				x			x		x				x															x				
	5142					x									x															x				
	5143	x				x			x		x				x															x				
	5144	x				x			x		x				x															x				
	5145	x				x			x		x				x															x				
	5146	x				x			x		x				x															x				
	5147	x				x			x		x				x															x				
	5148	x				x			x		x				x															x				
	5149	x				x			x		x				x															x				
	5150	x				x			x		x				x															x				
	5151	x				x			x		x				x															x				
	5152	x				x			x		x				x															x				
	5153	x				x			x		x				x															x				
	5154	x				x			x		x				x															x				
	5155	x				x			x		x				x															x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	5156	x				x			x		x				x															x				
	5157	x				x			x		x				x															x				
	5158	x				x			x		x				x															x				
	5159	x				x			x		x				x															x				
	5160	x				x			x		x				x															x				
	5161	x				x			x		x				x															x				
	5162	x				x			x		x				x															x				
	5163	x				x			x		x				x															x				
	5164	x				x			x		x				x															x				
	5165	x				x			x		x				x															x				
	5166	x				x			x		x				x															x				
	5167	x				x			x		x				x															x				
	5168	x				x			x		x				x															x				
	5169	x				x			x		x				x															x				
	5170	x				x			x		x				x															x				
	5171	x				x			x		x				x															x				
	5172	x				x			x		x				x															x				
	5173	x				x			x		x				x															x				
	5174	x				x			x		x				x															x				
	5175	x				x			x		x				x															x				
	5176	x				x			x		x				x															x				
	5177	x				x			x		x				x															x				
	5178	x				x			x		x				x															x				
	5179	x				x			x		x				x															x				
	5180	x				x			x		x				x															x				
	5181	x				x			x		x				x															x				
	5182	x				x			x		x				x															x				
	5183	x				x			x		x				x															x				
	5184	x				x			x		x				x															x				
	5185	x				x			x		x				x															x				
	5186	x				x			x		x				x															x				
	5187	x				x			x		x				x															x				
	5188	x				x			x		x				x															x				
	5189	x				x			x		x				x															x				
	5190	x				x			x		x				x															x				
	5191	x				x			x		x				x															x				
	5192	x				x			x		x				x															x				
	5193	x				x			x		x				x															x				
	5194	x				x			x		x				x															x				
	5195	x				x			x		x				x															x				
	5196	x				x			x		x				x															x				
	5197	x				x			x		x				x															x				
	5198	x				x			x		x				x															x				
	5199	x				x			x		x				x															x				
	5200	x				x			x		x				x															x				
	5201	x				x			x		x				x															x				
	5202	x				x			x		x		x				x													x				
	5203	x				x			x		x						x													x				
	5204	x				x			x		x						x													x				
	5205	x				x			x		x						x													x				
	5206	x				x			x		x						x													x				
	5207	x				x			x		x						x													x				
	5208	x				x			x		x						x													x				
	5209	x				x			x		x						x													x				
	5210	x				x			x								x													x				
	5211	x				x			x								x													x				
	5212	x				x			x								x													x				
	5213	x				x			x		x						x													x				
	5214	x				x			x		x						x													x				
	5215	x				x			x		x						x													x				
	5216	x				x			x		x						x													x				
	5217	x				x			x		x						x													x				
	5218	x				x			x		x						x													x				
	5219	x				x			x		x						x													x				
	5220	x				x			x		x						x													x				
	5221	x				x			x		x						x													x				
	5222	x				x			x		x						x													x				
	5223	x				x			x		x						x													x				
	5224	x				x			x		x						x													x				
	5225	x				x			x		x						x													x				
	5226	x				x			x		x						x													x				
	5227	x				x			x		x						x													x				
	5228	x				x			x		x						x													x				
	5229	x				x			x		x						x													x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	5230	x				x			x		x					x														x				
	5231	x				x			x		x					x														x				
	5232	x				x			x		x					x														x				
	5233	x				x			x		x					x														x				
	5234	x				x			x		x					x														x				
	5235	x				x			x		x					x														x				
	5236	x				x			x		x					x														x				
	5237	x				x			x		x					x														x				
	5238	x				x			x		x					x														x				
	5239	x				x			x		x					x														x				
	5240	x				x			x		x					x														x				
	5241	x				x			x		x					x														x				
	5242	x				x			x		x					x														x				
	5243	x				x			x		x					x														x				
	5244	x				x			x		x					x														x				
	5245	x				x			x		x					x														x				
	5246	x				x			x		x					x														x				
	5247	x				x			x		x					x														x				
	5248	x				x			x		x					x														x				
	5249	x				x			x		x					x														x				
	5250	x				x			x		x					x														x				
	5251	x				x			x		x					x														x				
	5252	x				x			x		x					x														x				
	5253	x				x			x		x					x														x				
	5254	x				x			x		x					x														x				
	5255	x				x			x		x					x														x				
	5256	x				x			x		x					x														x				
	5257	x				x			x		x					x														x				
	5258	x				x			x		x					x														x				
	5259	x				x			x		x					x														x				
	5260	x				x			x		x					x														x				
	5261	x				x			x		x					x														x				
	5262	x				x			x		x					x														x				
	5263	x				x			x		x					x														x				
	5264	x				x			x		x					x														x				
	5265	x				x			x		x					x														x				
	5266	x				x			x		x					x														x				
	5267	x				x			x		x					x														x				
	5268	x				x			x		x					x														x				
	5269	x				x			x		x					x														x				
	5270	x				x			x		x					x														x				
	5271	x				x			x		x					x														x				
	5272	x				x			x		x					x														x				
	5273	x				x			x		x					x														x				
	5274	x				x			x		x					x														x				
	5275	x				x			x		x					x														x				
	5276	x				x			x		x					x														x				
	5277	x				x			x		x					x														x				
	5278	x				x			x		x					x														x				
	5279	x				x			x		x					x														x				
	5280	x				x			x		x					x														x				
	5281	x				x			x		x					x														x				
	5282	x				x			x		x					x														x				
	5283	x				x			x		x					x														x				
	5284	x				x			x		x					x														x				
	5285	x				x			x		x					x														x				
	5286	x				x			x		x					x														x				
	5287	x				x			x		x					x														x				
	5288	x				x			x		x					x														x				
	5289	x				x			x		x					x														x				
	5290	x				x			x		x					x														x				
	5291	x				x			x		x					x														x				
	5292	x				x			x		x					x														x				
	5293	x				x			x		x					x														x				
	5294	x				x			x		x					x														x				
	5295	x				x			x		x					x														x				
	5296	x				x			x		x					x														x				
	5297	x				x			x		x					x														x				
	5298	x				x			x		x					x														x				
	5299					x		x			x					x														x				
	5300					x		x			x					x														x				
	5301					x		x			x					x														x				
	5302					x		x			x					x														x				
	5303					x		x			x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
Subpoena returns from phone company on Third Party individual	5304					x	x				x					x														x				
	5305					x	x				x					x														x				
	5306					x	x				x					x														x				
	5307					x	x				x					x														x				
	5308					x	x				x					x														x				
	5309					x	x				x					x														x				
	5310					x	x				x					x														x				
	5311					x	x				x					x														x				
	5312					x	x				x					x														x				
	5313					x	x				x					x														x				
	5314					x	x				x					x														x				
	5315					x	x				x					x														x				
	5316					x	x				x					x														x				
	5317					x	x				x					x														x				
	5318					x	x				x					x														x				
	5319					x	x				x					x														x				
	5320					x	x				x					x														x				
	5321					x	x				x					x														x				
	5322					x	x				x					x														x				
	5323					x	x				x					x														x				
	5324					x	x				x					x														x				
	5325					x	x				x					x														x				
	5326					x	x				x					x														x				
	5327					x	x				x					x														x				
	5328					x	x				x					x														x				
	5329					x	x				x					x														x				
	5330					x	x				x					x														x				
	5331					x	x				x					x														x				
	5332					x	x				x					x														x				
	5333					x	x				x					x														x				
	5334					x	x				x					x														x				
	5335					x	x				x					x														x				
	5336					x	x				x					x														x				
	5337					x	x				x					x														x				
	5338					x	x				x					x														x				
	5339					x	x				x					x														x				
	5340					x	x				x					x														x				
	5341					x	x				x					x														x				
	5342					x	x				x					x														x				
	5343					x	x				x					x														x				
	5344					x	x				x					x														x				
	5345					x	x				x					x														x				
	5346					x	x				x					x														x				
	5347					x	x				x					x														x				
	5348					x	x				x					x														x				
	5349					x	x				x					x														x				
	5350					x	x				x					x														x				
	5351					x	x				x					x														x				
	5352					x	x				x					x														x				
	5353					x	x				x					x														x				
	5354					x	x				x					x														x				
	5355					x	x				x					x														x				
	5356					x	x				x					x														x				
	5357					x	x				x					x														x				
	5358					x	x				x					x														x				
	5359					x	x				x					x														x				
	5360					x	x				x					x														x				
	5361					x	x				x					x														x				
	5362					x	x				x					x														x				
	5363					x	x				x					x														x				
	5364					x	x				x					x														x				
	5365					x	x				x					x														x				
	5366					x	x				x					x														x				
	5367					x	x				x					x														x				
	5368					x	x				x					x														x				
	5369					x	x				x					x														x				
	5370					x	x				x					x														x				
	5371					x	x				x					x														x				
	5372					x	x				x					x														x				
	5373					x	x				x					x														x				
	5374					x	x				x					x														x				
	5375					x	x				x					x														x				
	5376					x	x				x					x														x				
	5377					x	x				x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	5378					x	x				x					x														x				
	5379					x	x				x					x														x				
	5380					x	x				x					x														x				
	5381					x	x				x					x														x				
	5382					x	x				x					x														x				
	5383					x	x				x					x														x				
	5384					x	x				x					x														x				
	5385					x	x				x					x														x				
	5386					x	x				x					x														x				
	5387					x	x				x					x														x				
	5388					x	x				x					x														x				
	5389					x	x				x					x														x				
	5390					x	x				x					x														x				
	5391					x	x				x					x														x				
	5392					x	x				x					x														x				
	5393					x	x				x					x														x				
	5394					x	x				x					x														x				
	5395					x	x				x					x														x				
	5396					x	x				x					x														x				
	5397					x	x				x					x														x				
	5398					x	x				x					x														x				
	5399					x	x				x					x														x				
	5400					x	x				x					x														x				
	5401					x	x				x					x														x				
	5402					x	x				x					x														x				
	5403					x	x				x					x														x				
	5404					x	x				x					x														x				
	5405					x	x				x					x														x				
	5406					x	x				x					x														x				
	5407					x	x				x					x														x				
	5408					x	x				x					x														x				
	5409					x	x				x					x														x				
	5410					x	x				x					x														x				
	5411					x	x				x					x														x				
	5412					x	x				x					x														x				
	5413					x	x				x					x														x				
	5414					x	x				x					x														x				
	5415					x	x				x					x														x				
	5416					x	x				x					x														x				
	5417					x	x				x					x														x				
	5418					x	x				x					x														x				
	5419					x	x				x					x														x				
	5420					x	x				x					x														x				
	5421					x	x				x					x														x				
	5422					x	x				x					x														x				
	5423					x	x				x					x														x				
	5424					x	x				x					x														x				
	5425					x	x				x					x														x				
	5426					x	x				x					x														x				
	5427					x	x				x					x														x				
	5428					x	x				x					x														x				
	5429					x	x				x					x														x				
	5430					x	x				x					x														x				
	5431					x	x				x					x														x				
	5432					x	x				x					x														x				
	5433					x	x				x					x														x				
	5434					x	x				x					x														x				
	5435					x	x				x					x														x				
	5436					x	x				x					x														x				
	5437					x	x				x					x														x				
	5438					x	x				x					x														x				
	5439					x	x				x					x														x				
	5440					x	x				x					x														x				
	5441					x	x				x					x														x				
	5442					x	x				x					x														x				
	5443					x	x				x					x														x				
	5444					x	x				x					x														x				
	5445					x	x				x					x														x				
	5446					x	x				x					x														x				
	5447					x	x				x					x														x				
	5448					x	x				x					x														x				
	5449					x	x				x					x														x				
	5450					x	x				x					x														x				
	5451					x	x				x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	5452					x	x				x					x														x				
	5453					x	x				x					x														x				
	5454					x	x									x														x				
	5455					x	x				x					x														x				
	5456					x	x				x					x														x				
	5457					x	x				x					x														x				
	5458					x	x				x					x														x				
	5459					x	x				x					x														x				
	5460					x	x				x					x														x				
	5461					x	x				x					x														x				
	5462					x	x				x					x														x				
	5463					x	x				x					x														x				
	5464					x	x				x					x														x				
	5465					x	x				x					x														x				
	5466					x	x				x					x														x				
	5467					x	x				x					x														x				
	5468					x	x				x					x														x				
	5469					x	x				x					x														x				
	5470					x	x				x					x														x				
	5471					x	x				x					x														x				
	5472					x	x				x					x														x				
	5473					x	x				x					x														x				
	5474					x	x				x					x														x				
	5475					x	x				x					x														x				
	5476					x	x				x					x														x				
	5477					x	x				x					x														x				
	5478					x	x				x					x														x				
	5479					x	x				x					x														x				
	5480					x	x				x					x														x				
	5481					x	x				x					x														x				
	5482					x	x				x					x														x				
	5483					x	x				x					x														x				
	5484					x	x				x					x														x				
	5485					x	x				x					x														x				
	5486					x	x				x					x														x				
	5487					x	x				x					x														x				
	5488					x	x				x					x														x				
	5489					x	x				x					x														x				
	5490					x	x				x					x														x				
	5491					x	x				x					x														x				
	5492					x	x				x					x														x				
	5493					x	x				x					x														x				
	5494					x	x				x					x														x				
	5495					x	x				x					x														x				
	5496					x	x				x					x														x				
	5497					x	x				x					x														x				
	5498					x	x				x					x														x				
	5499					x	x				x					x														x				
	5500					x	x				x					x														x				
	5501					x	x				x					x														x				
	5502					x	x				x					x														x				
	5503					x	x				x					x														x				
	5504					x	x				x					x														x				
	5505					x	x				x					x														x				
	5506					x	x				x					x														x				
	5507					x	x				x					x														x				
	5508					x	x				x					x														x				
	5509					x	x				x					x														x				
	5510					x	x				x					x														x				
	5511					x	x				x					x														x				
	5512					x	x				x					x														x				
	5513					x	x				x					x														x				
	5514					x	x				x					x														x				
	5515					x	x				x					x														x				
	5516					x	x				x					x														x				
	5517					x	x				x					x														x				
	5518	x				x			x		x				x															x				
	5519	x				x			x		x				x															x				
	5520	x				x			x		x				x															x				
	5521	x				x			x		x				x															x				
	5522	x				x			x		x				x															x				
	5523	x				x			x		x				x															x				
	5524	x				x			x		x				x															x				
	5525	x				x			x		x				x															x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	5526	x				x			x		x				x															x				
	5527	x				x			x		x				x															x				
	5528	x				x			x		x				x															x				
	5529	x				x			x		x				x															x				
	5530	x				x			x		x				x															x				
	5531	x				x			x		x				x															x				
	5532	x				x			x		x				x															x				
	5533	x				x			x		x				x															x				
	5534	x				x			x		x				x															x				
	5535	x				x			x		x				x															x				
	5536	x				x			x		x				x															x				
	5537	x				x			x		x				x															x				
	5538	x				x			x		x				x															x				
	5539	x				x			x		x				x															x				
	5540	x				x			x		x				x															x				
	5541	x				x			x		x				x															x				
	5542	x				x			x		x				x															x				
	5543	x				x			x		x				x															x				
	5544	x				x			x		x				x															x				
	5545	x				x			x		x				x															x				
	5546	x				x			x		x				x															x				
	5547	x				x			x		x				x															x				
	5548	x				x			x		x				x															x				
	5549	x				x			x		x				x															x				
	5550	x				x			x		x				x															x				
	5551	x				x			x		x				x															x				
	5552	x				x			x		x				x															x				
	5553	x				x			x		x				x															x				
	5554	x				x			x		x				x															x				
	5555	x				x			x		x				x															x				
	5556	x				x			x		x				x															x				
	5557	x				x			x		x				x															x				
	5558	x				x			x		x				x															x				
	5559	x				x			x		x				x															x				
	5560	x				x			x		x				x															x				
	5561	x				x			x		x				x															x				
	5562	x				x			x		x				x															x				
	5563	x				x			x		x				x															x				
	5564	x				x			x		x				x															x				
	5565	x				x			x		x				x															x				
	5566	x				x			x		x				x															x				
	5567	x				x			x		x				x															x				
	5568	x				x			x		x				x															x				
	5569	x				x			x		x				x															x				
	5570	x				x			x		x				x															x				
	5571	x				x			x		x				x															x				
	5572	x				x			x		x				x															x				
	5573	x				x			x		x				x															x				
	5574	x				x			x		x				x															x				
	5575	x				x			x		x				x															x				
	5576	x				x			x		x				x															x				
	5577	x				x			x		x				x															x				
	5578	x				x			x		x				x															x				
	5579	x				x			x		x				x															x				
	5580	x				x			x		x				x															x				
	5581	x				x			x		x				x															x				
	5582	x				x			x		x				x															x				
	5583	x				x			x		x				x															x				
	5584	x				x			x		x				x															x				
	5585	x				x			x		x				x															x				
	5586	x				x			x		x				x															x				
	5587	x				x			x		x				x															x				
	5588	x				x			x		x				x															x				
	5589	x				x			x		x				x															x				
	5590	x				x			x		x				x															x				
	5591	x				x			x		x				x															x				
	5592	x				x			x		x				x															x				
	5593	x				x			x		x				x															x				
	5594	x				x			x		x				x															x				
	5595	x				x			x		x				x															x				
	5596	x				x			x		x				x															x				
	5597	x				x			x		x				x															x				
	5598	x				x			x		x				x															x				
	5599	x				x			x		x				x															x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
Subpoena returns from phone company on Third Party individual	5600	x				x			x		x				x															x				
	5601	x				x			x		x				x															x				
	5602	x				x			x		x				x															x				
	5603	x				x			x		x				x															x				
	5604	x				x			x		x				x															x				
	5605	x				x			x		x				x															x				
	5606	x				x			x		x				x															x				
	5607	x				x			x		x				x															x				
	5608	x				x			x		x				x															x				
	5609	x				x			x		x				x															x				
	5610	x				x			x		x				x															x				
	5611	x				x			x		x				x															x				
	5612	x				x			x		x				x															x				
	5613	x				x			x		x				x															x				
	5614	x				x			x		x				x															x				
	5615	x				x			x		x				x															x				
	5616	x				x			x		x				x															x				
	5617	x				x			x		x				x															x				
	5618	x				x			x		x				x															x				
	5619	x				x			x		x				x															x				
	5620	x				x			x		x				x															x				
	5621	x				x			x		x				x															x				
	5622	x				x			x		x				x															x				
	5623	x				x			x		x				x															x				
	5624	x				x			x		x				x															x				
	5625	x				x			x		x				x															x				
	5626	x				x			x		x				x															x				
	5627	x				x			x		x				x															x				
	5628	x				x			x		x				x															x				
	5629	x				x			x		x				x															x				
	5630	x				x			x		x				x															x				
	5631	x				x			x		x				x															x				
	5632	x				x			x		x				x															x				
	5633	x				x			x		x				x															x				
	5634	x				x			x		x				x															x				
	5635	x				x			x		x				x															x				
	5636	x				x			x		x				x															x				
	5637	x				x			x		x				x															x				
	5638	x				x			x		x				x															x				
	5639	x				x			x		x				x															x				
	5640	x				x			x		x				x															x				
	5641	x				x			x		x				x															x				
	5642	x				x			x		x				x															x				
	5643	x				x			x		x				x															x				
	5644	x				x			x		x				x															x				
	5645	x				x			x		x				x															x				
	5646	x				x			x		x				x															x				
	5647	x				x			x		x				x															x				
	5648	x				x			x		x				x															x				
	5649	x				x			x		x				x															x				
	5650	x				x			x		x				x															x				
	5651	x				x			x		x				x															x				
	5652	x				x			x		x				x															x				
	5653	x				x			x		x				x															x				
	5654	x				x			x		x				x															x				
	5655	x				x			x		x				x															x				
	5656	x				x			x		x				x															x				
	5657	x				x			x		x				x															x				
	5658	x				x			x		x				x															x				
	5659	x				x			x		x				x															x				
	5660	x				x			x		x				x															x				
	5661	x				x			x		x				x															x				
	5662	x				x			x		x				x															x				
	5663	x				x			x		x				x															x				
	5664	x				x			x		x				x															x				
	5665	x				x			x		x				x															x				
	5666	x				x			x		x				x															x				
	5667	x				x			x		x				x															x				
	5668	x				x			x		x				x															x				
	5669	x				x			x		x				x															x				
	5670	x				x			x		x				x															x				
	5671	x				x			x		x				x															x				
	5672	x				x			x		x				x															x				
	5673	x				x			x		x				x															x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	5674	x				x			x		x				x															x				
	5675	x				x			x		x				x															x				
	5676	x				x			x		x				x															x				
	5677	x				x			x		x				x															x				
	5678	x				x			x		x				x															x				
	5679	x				x			x		x				x															x				
	5680	x				x			x		x				x															x				
	5681	x				x			x		x				x															x				
	5682	x				x			x		x				x															x				
	5683	x				x			x		x				x															x				
	5684	x				x			x		x				x															x				
	5685	x				x			x		x				x															x				
	5686	x				x			x		x				x															x				
	5687	x				x			x		x				x															x				
	5688	x				x			x		x				x															x				
	5689	x				x			x		x				x															x				
	5690	x				x			x		x				x															x				
	5691	x				x			x		x				x															x				
	5692	x				x			x		x				x															x				
	5693	x				x			x		x				x															x				
	5694	x				x			x		x				x															x				
	5695	x				x			x		x				x															x				
	5696	x				x			x		x				x															x				
	5697	x				x			x		x				x															x				
	5698	x				x			x		x				x															x				
	5699	x				x									x															x				
	5700	x				x			x		x				x															x				
	5701	x				x			x		x				x															x				
	5702	x				x			x		x				x															x				
	5703	x				x			x		x				x															x				
	5704	x				x			x		x				x															x				
	5705					x									x															x				
	5706	x				x			x		x				x															x				
	5707	x				x			x		x				x															x				
	5708	x				x			x		x				x															x				
	5709	x				x			x		x				x															x				
	5710	x				x			x		x				x															x				
	5711	x				x			x		x				x															x				
	5712	x				x			x		x				x															x				
	5713	x				x			x		x				x															x				
	5714	x				x			x		x				x															x				
	5715	x				x			x		x				x															x				
	5716	x				x			x		x				x															x				
	5717	x				x			x		x				x															x				
	5718	x				x			x		x				x															x				
	5719	x				x			x		x				x															x				
	5720	x				x			x		x				x															x				
	5721	x				x			x		x				x															x				
	5722	x				x			x		x				x															x				
	5723	x				x			x		x				x															x				
	5724	x				x			x		x				x															x				
	5725	x				x			x		x				x															x				
	5726	x				x			x		x				x															x				
	5727	x				x			x		x				x															x				
1A file contents, dated January 1, 2006	5728					x		x																						x				
	5729					x		x	x																					x				
	5730					x			x																					x				
	5731					x			x																					x				
	5732					x			x		x																			x				
	5733					x			x		x																			x				
	5734					x			x																					x				
	5735					x			x																					x				
	5736					x			x		x																			x				
	5737					x			x		x																			x				
	5738					x			x						x															x				
	5739					x			x																					x				
	5740					x			x																					x				
	5741					x			x																					x				
	5742					x			x		x																			x				
	5743					x			x		x																			x				
	5744					x			x																					x				
	5745					x			x		x																			x				
	5746					x			x		x																			x				



[illegible]



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other		
FD-125 Record Request form and results, dated June 8, 2007	5821					x			x																				x							
	5822					x		x	x																					x						
	5823			x		x		x	x																					x						
	5824			x		x			x																					x						
	5825					x																							x							
	5826					x			x																								x	159		
	5827					x																									x		160			
	5828					x																									x		161			
	5829					x			x																											
	5830					x			x																x						x					
	5831					x			x		x														x							x				
	5832					x			x			x													x							x				
	5833					x			x		x														x							x				
	5834					x				x		x													x							x				
	5835					x				x		x													x								x			
	5836					x				x		x																					x			
	5837					x				x		x	x																				x			
	5838					x				x		x	x																				x			
	5839					x				x		x	x																				x			
	5840					x				x		x																					x			
	5841					x						x						x															x			
	5842					x				x		x						x															x			
	5843					x				x		x						x															x			
	5844					x				x								x															x			
	5845					x				x			x					x															x			
	5846					x				x			x					x															x			
	5847					x				x		x						x															x			
	5848					x				x		x						x															x			
	5849					x				x		x						x															x			
	5850					x				x		x						x															x			
	5851					x				x		x						x															x			
	5852					x				x		x						x															x			
	5853					x				x		x						x															x			
	5854					x				x		x						x															x			
	5855					x																												x		
	5856					x			x	x			x	x																x			x			
5857					x	x			x		x																					x				
5858					x	x			x		x																					x				
5859					x	x			x		x						x															x				
5860					x				x		x						x															x				
5861					x				x		x						x															x				
FD-340 biographical file on Third Party	5862	x				x		x	x																				x							
	5863	x				x			x																				x							
	5864					x					x																					x				
	5865	x				x			x															x								x				
	5866	x				x			x		x													x								x				
	5867	x				x			x		x													x								x				
	5868	x				x			x		x													x								x				
	5869	x				x			x		x													x								x				
	5870	x				x				x		x												x								x				
	5871	x				x				x		x												x								x				
	5872	x				x				x																						x				
	5873	x				x				x																						x				
5874	x				x			x	x																						x					
	5875	x				x		x	x																				x							
	5876	x				x			x																				x							
	5877	x				x																							x			x				
	5878	x				x			x																							x				
	5879	x				x			x																							x				
	5880	x				x			x																							x				
	5881	x				x					x																					x				
	5882	x				x			x		x																					x				
	5883	x				x					x																					x				
	5884	x				x					x																					x				
	5885	x				x					x																					x				
	5886	x				x					x																					x				
	5887	x				x					x																					x				
	5888	x				x					x																					x				
	5889	x				x					x																					x				
	5890	x				x					x																					x				
	5891	x				x					x																					x				
	5892	x				x					x																					x				
	5893	x				x					x																					x				
	5894	x				x					x																					x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 biographical file and MySpace information on Third Party	5895	x				x			x		x																		x					
	5896	x				x			x		x																		x					
	5897	x				x			x		x																		x					
	5898	x				x			x		x																		x					
	5899	x				x			x		x																		x					
	5900	x				x			x		x																		x					
	5901	x				x			x		x																		x					
	5902	x				x			x		x																		x					
	5903	x				x		x	x															x				x						
	5904	x				x			x														x						x					
	5905	x				x			x		x												x						x					
	5906	x				x			x		x													x					x					
	5907	x				x		x	x																				x					
	5908	x				x		x	x																				x					
	5909	x				x			x															x					x					
	5910	x				x			x		x													x					x					
	5911	x				x			x		x													x					x					
	5912	x				x			x		x													x					x					
	5913	x				x			x		x													x					x					
	5914	x				x			x		x													x					x					
	5915	x				x			x		x													x					x					
	5916	x				x			x		x																		x					
	5917	x				x			x																				x					
	5918	x				x			x		x													x					x					
	5919					x					x													x					x					
	5920					x					x													x					x					
	5921					x																									x		864	
	5922					x																							x				865	
	5923					x																									x		866	
	5924	x				x	x		x		x																		x					
	5925	x				x	x		x		x																		x					
	5926	x				x	x		x		x																		x					
	5927	x				x	x		x		x																		x					
	5928	x				x	x		x		x																		x					
	5929					x																									x		867	
	5930	x				x			x																				x					
	5931					x																									x		161	
	5932					x																									x		162	
	5933					x																									x		166	
	5934	x				x			x															x					x					
	5935	x				x			x															x					x					
	5936	x				x			x		x													x					x					
	5937	x				x			x		x													x					x					
	5938	x				x			x		x													x					x					
	5939	x				x			x		x													x					x					
	5940	x				x			x		x													x					x					
	5941	x				x			x		x													x					x					
	5942	x				x			x		x													x					x					
	5943	x				x			x		x													x					x					
	5944	x				x			x															x					x					
	5945	x				x		x	x																				x					
	5946	x				x			x																				x					
	5947	x				x			x																				x					
	5948	x				x		x	x																				x					
	5949	x				x		x	x																				x					
	5950					x		x					x																x					
	5951					x							x																x					
	5952					x							x											x							x			
	5953					x							x											x							x			
	5954					x					x		x											x							x			
	5955					x					x		x											x							x			
	5956					x					x		x											x							x			
	5957					x							x											x							x			
	5958					x							x											x							x			
	5959					x							x											x							x			
	5960					x					x		x											x							x			
	5961					x					x		x											x							x			
	5962					x					x		x											x							x			
	5963					x					x		x											x							x			
	5964					x					x		x											x							x			
	5965					x					x		x											x							x			
	5966					x		x					x																		x			
	5967					x							x																x					
	5968					x							x																x					



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 biographical file on Third Party	5969					x								x										x						x				
	5970					x								x										x						x				
	5971					x								x																x				
	5972					x								x										x						x				
	5973					x								x										x						x				
	5974					x								x										x						x				
	5975					x					x			x										x						x				
	5976					x					x			x										x						x				
	5977					x					x			x										x						x				
	5978					x								x										x						x				
	5979					x								x										x						x				
	5980					x								x										x						x				
	5981					x								x										x						x				
	5982					x								x										x						x				
	5983					x								x										x						x				
	5984					x								x										x						x				
	5985					x					x			x										x						x				
	5986					x					x			x										x						x				
	5987					x					x			x										x						x				
	5988					x					x			x										x						x				
	5989					x					x			x										x						x				
	5990					x					x			x										x						x				
	5991					x					x			x										x						x				
	5992					x					x			x										x						x				
	5993					x					x			x										x						x				
	5994					x								x										x						x				
	5995					x								x																				
	5996					x																								x			x	207
	5997					x																										x	208	
	5998					x					x			x																	x			
	5999					x				x	x																				x			
	6000					x								x										x							x			
	6001					x								x										x							x			
	6002					x					x			x																	x			
	6003					x					x			x																	x			
	6004					x					x			x																	x			
	6005					x								x																x				
	6006					x					x			x																	x			
	6007					x					x			x																	x			
	6008					x					x			x																	x			
	6009					x					x			x																	x			
	6010					x					x			x																	x			
	6011					x					x			x																	x			
	6012					x								x																	x			
	6013					x					x			x																	x			
	6014					x					x			x																	x			
	6015					x					x			x																	x			
	6016					x								x																	x			
	6017					x					x			x																	x			
	6018					x								x										x							x			
	6019					x								x										x							x			
	6020					x								x										x							x			
	6021					x					x			x										x							x			
	6022					x					x			x										x							x			
	6023					x					x			x										x							x			
	6024					x					x			x										x							x			
	6025					x					x			x										x							x			
	6026					x					x			x										x							x			
	6027					x					x			x										x							x			
	6028					x					x			x										x							x			
	6029					x					x			x										x							x			
	6030					x								x										x							x			
	6031	x				x				x																					x			
	6032	x				x		x		x																					x			
	6033	x				x			x																						x			
	6034	x				x			x															x							x			
	6035	x				x			x		x													x							x			
	6036	x				x			x		x													x							x			
	6037	x				x			x															x							x			
	6038	x				x			x																						x			
	6039	x				x					x																				x			
	6040	x				x					x																				x			
	6041	x				x					x																				x			
	6042	x				x		x		x																					x			



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 biographical file on Third Party	6043	x		x		x			x	x																			x					
	6044	x		x		x			x	x																			x					
	6045	x		x		x			x																					x				
	6046	x		x		x			x																					x				
	6047	x		x		x			x																					x				
	6048	x		x		x			x																					x				
	6049	x				x			x																					x				
	6050	x		x		x			x																					x				
	6051	x		x		x			x																					x				
	6052	x		x		x			x																					x				
	6053	x				x			x																					x				
	6054	x		x		x			x	x																				x				
	6055	x		x		x			x	x																				x				
	6056	x		x		x			x																					x				
	6057	x		x		x			x																					x				
	6058	x		x		x			x																					x				
	6059	x		x		x			x																					x				
	6060	x				x			x																					x				
	6061	x				x			x																					x				
	6062	x		x		x			x																					x				
	6063	x		x		x			x																					x				
	6064	x				x			x																					x				
	6065	x				x			x																					x				
	6066	x				x			x																					x				
	6067	x				x			x																					x				
	6068	x				x			x																					x				
	6069	x				x			x																					x				
	6070	x				x			x																					x				
	6071	x				x			x																					x				
	6072	x				x			x																					x				
	6073	x				x			x																					x				
	6074	x				x			x																						x			
	6075	x				x			x																					x				
	6076	x				x			x																						x			
	6077	x				x			x																					x				
	6078	x				x			x																					x				
	6079	x				x			x																					x				
	6080	x				x			x																					x				
	6081	x				x			x																					x				
	6082	x				x			x																					x				
	6083	x				x			x																					x				
	6084	x				x			x																					x				
	6085	x				x			x																					x				
	6086	x				x			x																					x				
	6087	x				x			x																					x				
	6088	x				x			x																					x				
	6089	x				x			x																					x				
	6090	x				x			x																					x				
	6091	x				x			x																					x				
	6092	x				x			x																					x				
	6093	x				x			x																					x				
	6094	x				x			x																					x				
	6095	x				x			x																					x				
	6096	x				x			x																					x				
	6097	x				x			x																					x				
	6098	x				x			x																					x				
	6099	x				x			x																					x				
	6100	x				x			x																					x				
	6101	x				x			x																					x				
	6102	x				x			x																					x				
	6103	x				x			x																						x			
	6104	x				x			x																					x				
	6105	x				x			x																					x				
	6106	x				x			x																					x				
	6107	x				x			x																					x				
	6108	x				x			x																					x				
	6109	x				x			x																					x				
	6110	x				x			x																					x				
	6111	x				x			x																					x				
	6112	x				x			x																					x				
	6113	x				x			x																					x				
	6114	x				x			x																					x				
	6115	x				x			x																					x				
	6116	x				x			x																					x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other	
	6117	x				x			x		x													x							x				
	6118	x				x			x															x							x				
	6119	x				x			x		x													x							x				
	6120	x				x			x		x													x							x				
FD-340 biographical file on Third Party	6121	x				x			x		x													x							x				
	6122	x				x		x																x							x				
	6123	x				x			x																						x				
	6124	x				x			x															x							x				
	6125	x				x			x		x													x							x				
	6126	x				x			x		x													x							x				
	6127	x				x			x		x													x							x				
	6128	x				x			x		x													x							x				
	6129	x				x			x		x													x							x				
	6130	x				x			x		x													x							x				
	6131	x				x		x																							x				
	6132	x				x			x																						x				
	6133	x				x			x																						x				
	6134	x				x			x																						x				
	6135	x				x			x																						x				
	6136					x																											x	178	
	6137					x																											x	179	
FD-340 biographical file and MySpace information on Third Party	6138	x				x		x	x																						x				
	6139	x				x			x																							x			
	6140	x				x			x																							x			
	6141	x				x			x		x																					x			
	6142	x				x			x		x																					x			
	6143	x				x			x		x																					x			
	6144	x				x			x		x																					x			
	6145	x				x			x		x																					x			
	6146	x				x			x		x																					x			
	6147	x				x			x		x																					x			
	6148	x				x			x		x																					x			
	6149	x				x			x		x																					x			
	6150	x				x			x		x																					x			
	6151	x				x			x		x																					x			
	6152	x				x			x		x																					x			
	6153	x				x			x		x																					x			
	6154	x				x			x		x																					x			
	6155	x				x			x																							x			
	6156	x				x			x		x																					x			
	6157	x				x			x		x																					x			
	6158	x				x			x																							x			
	6159	x				x		x	x															x								x			
	6160	x				x		x	x																								x		
	6161	x				x			x		x													x									x		
	6162	x				x			x		x													x									x		
	6163	x				x			x		x													x									x		
	6164	x				x			x		x													x									x		
	6165	x				x			x																							x			
	6166	x				x			x		x																					x			
	6167	x				x			x																								x		
	6168	x				x			x		x														x								x		
	6169	x				x			x																x								x		
	6170	x				x			x																x								x		
	6171	x				x			x																x								x		
6172	x				x			x		x														x								x			
6173	x				x			x																x								x			
6174	x				x			x																x								x			
6175	x				x		x	x																								x			
6176	x				x			x																							x				
6177	x				x			x																							x				
6178	x				x			x																								x			
6179					x																												x	180	
6180					x																											x	181		
6181					x		x																	x								x			
6182					x		x																	x								x			
6183					x	x				x														x								x			
	6184	x				x		x	x																										



Document Description	Bates	b3-1	b3-2	b3-3	b5-2	b7A-1	6/7C-1	6/7C-2	6/7C-3	6/7C-4	6/7C-5	6/7C-6	6/7C-7	6/7C-8	7D-1	7D-2	7D-3	7D-4	7E-1	7E-3	7E-4	7E-5	7E-6	7E-7	7E-9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
Biographical file on Third Party	6191	x				x			x		x													x						x				
	6192	x				x			x		x													x						x				
	6193	x				x			x															x						x				
	6194	x				x			x		x													x						x				
	6195	x				x			x		x													x						x				
	6196	x				x			x		x													x						x				
	6197	x				x			x		x													x						x				
	6198	x				x			x		x													x						x				
	6199	x				x			x		x													x						x				
	6200	x				x			x		x													x						x				
	6201	x				x			x		x													x						x				
	6202	x				x			x		x													x						x				
	6203	x				x			x		x													x						x				
	6204	x				x			x		x													x						x				
	6205	x				x			x		x													x						x				
	6206	x				x			x		x													x						x				
	6207	x				x			x		x													x						x				
	6208	x				x			x		x													x						x				
	6209	x				x			x		x													x						x				
	6210	x				x			x		x													x						x				
	6211	x				x			x		x													x						x				
	6212	x				x			x															x						x				
	6213	x				x			x															x						x				
	6214	x				x			x															x						x				
	6215	x				x			x															x						x				
	6216	x				x			x															x						x				
	6217	x				x			x		x													x						x				
	6218	x				x			x		x													x						x				
	6219	x				x			x		x													x						x				
	6220	x				x			x		x													x						x				
	6221	x				x			x															x						x				
	6222					x					x													x						x				
	6223					x					x													x						x				
	6224	x				x			x		x													x						x				
	6225	x				x			x		x													x						x				
	6226	x				x			x		x													x						x				
	6227	x				x			x		x													x						x				
	6228	x				x			x		x													x						x				
	6229	x				x			x															x						x				
	6230	x				x			x															x						x				
	6231	x		x		x			x																					x				
	6232	x		x		x			x																					x				
	6233	x		x		x			x																					x				
	6234	x				x			x																									
	6235	x				x			x																									
	6236					x	x				x			x		x														x				
	6237	x				x	x		x		x			x		x														x				
	6238	x				x	x		x		x			x		x														x				
	6239	x				x	x		x		x			x		x														x				
	6240	x				x	x		x		x			x		x														x				
	6241					x	x				x			x		x														x				
	6242					x	x				x			x		x														x				
	6243					x	x				x			x		x														x				
	6244					x	x				x			x		x														x				
	6245					x	x				x			x		x														x				
	6246					x	x				x			x		x														x				
	6247					x	x				x			x		x														x				
	6248					x	x				x			x		x														x				
	6249	x				x	x		x		x			x		x														x				
	6250					x	x				x			x		x														x				
	6251	x				x	x		x		x			x		x														x				
	6252	x				x	x		x		x			x		x														x				
	6253					x	x				x			x		x														x				
	6254	x				x	x		x		x			x		x														x				
	6255					x	x				x			x		x														x				
	6256	x				x	x				x			x		x														x				
	6257	x				x	x		x		x			x		x														x				
	6258	x				x			x		x			x		x														x				
	6259					x					x			x		x														x				
	6260	x				x			x		x			x		x														x				
	6261					x					x			x		x														x				
	6262					x	x				x			x		x														x				
	6263					x	x				x			x		x														x				
	6264					x	x							x		x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	6265					X	X				X			X		X														X				
	6266					X	X				X			X		X														X				
	6267					X								X		X														X				
	6268					X	X				X			X		X														X				
	6269					X	X							X		X														X				
	6270					X					X			X		X														X				
	6271					X	X				X			X		X														X				
	6272					X	X				X			X		X														X				
	6273					X	X				X			X		X														X				
	6274					X	X				X			X		X														X				
	6275	X				X	X		X		X			X		X														X				
	6276	X				X			X		X			X		X														X				
	6277	X				X	X		X		X			X		X														X				
	6278	X				X	X		X		X			X		X														X				
	6279	X				X	X		X		X			X		X														X				
	6280					X					X			X		X														X				
	6281					X								X		X														X				
	6282					X					X			X		X														X				
	6283					X					X			X		X														X				
	6284					X								X		X														X				
	6285					X					X			X		X														X				
	6286	X				X	X		X		X			X		X														X				
	6287	X				X	X		X		X			X		X														X				
	6288					X			X		X			X		X														X				
	6289					X					X					X														X				
	6290					X	X				X					X														X				
	6291					X	X		X		X			X		X														X				
	6292	X				X	X		X		X			X		X														X				
	6293	X				X	X		X		X			X		X														X				
	6294	X				X	X		X		X			X		X														X				
	6295					X	X		X		X			X		X														X				
	6296					X	X		X		X			X		X														X				
	6297	X				X	X		X		X			X		X														X				
	6298					X					X			X		X														X				
	6299					X	X				X			X		X														X				
	6300					X	X				X			X		X														X				
	6301					X	X		X		X			X		X														X				
	6302					X	X		X		X			X		X														X				
	6303					X	X		X		X			X		X														X				
	6304					X			X		X			X		X														X				
	6305					X			X		X			X		X														X				
	6306					X			X		X			X		X														X				
	6307					X					X			X		X														X				
	6308					X	X				X			X		X														X				
	6309					X	X		X		X			X		X														X				
	6310					X	X		X		X			X		X														X				
	6311					X	X				X			X		X														X				
	6312					X	X				X			X		X														X				
	6313					X	X				X			X		X														X				
	6314					X					X			X		X														X				
	6315					X	X				X			X		X														X				
	6316					X	X				X			X		X														X				
	6317					X	X				X			X		X														X				
	6318					X	X				X			X		X														X				
	6319					X	X				X			X		X														X				
	6320					X	X				X			X		X														X				
	6321					X	X				X			X		X														X				
	6322					X	X				X			X		X														X				
	6323					X	X							X		X														X				
	6324					X	X							X		X														X				
	6325					X	X							X		X														X				
	6326					X	X				X			X		X														X				
	6327					X	X				X			X		X														X				
	6328	X				X	X		X					X		X														X				
	6329	X				X			X		X			X		X														X				
	6330	X				X	X		X		X			X		X														X				
	6331	X				X	X		X		X			X		X														X				
	6332	X				X	X		X		X			X		X														X				
	6333	X				X	X		X		X			X		X														X				
	6334	X				X	X		X		X			X		X														X				
	6335					X	X				X			X		X														X				
	6336					X	X				X			X		X														X				
	6337					X	X				X			X		X														X				
	6338					X	X				X			X		X														X				

Material provided to FBI by  
Third Party individual with  
expressed assurance of  
confidentiality, dated March 9,  
2011



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	6339					X	X							X		X														X				
	6340					X	X				X			X		X														X				
	6341					X					X			X		X														X				
	6342					X	X				X			X		X														X				
	6343					X					X			X		X														X				
	6344					X					X			X		X														X				
	6345	X				X			X		X			X		X														X				
	6346					X					X			X		X														X				
	6347	X				X			X		X			X		X														X				
	6348					X					X			X		X														X				
	6349	X				X			X		X			X		X														X				
	6350	X				X			X		X			X		X														X				
	6351					X					X			X		X														X				
	6352					X					X			X		X														X				
	6353					X	X				X			X		X														X				
	6354					X					X			X		X														X				
	6355	X				X	X		X		X			X		X														X				
	6356					X	X				X			X		X														X				
	6357					X					X			X		X														X				
	6358					X					X			X		X														X				
	6359					X					X			X		X														X				
	6360					X								X		X														X				
	6361					X					X			X		X														X				
	6362					X					X			X		X														X				
	6363					X					X			X		X														X				
	6364					X					X			X		X														X				
	6365					X								X		X														X				
	6366					X					X			X		X														X				
	6367					X								X		X														X				
	6368					X					X			X		X														X				
	6369	X				X			X					X		X														X				
	6370	X				X			X							X														X				
	6371	X				X			X							X														X				
	6372	X				X			X							X														X				
	6373	X				X			X							X														X				
	6374	X				X			X							X														X				
	6375	X				X			X							X														X				
	6376	X				X			X							X														X				
	6377	X				X			X							X														X				
	6378	X				X			X							X														X				
	6379					X					X					X														X				
	6380	X				X			X							X														X				
	6381					X					X					X														X				
	6382	X				X			X							X														X				
	6383					X	X									X														X				
	6384					X					X					X														X				
	6385					X					X					X														X				
	6386					X					X					X														X				
	6387					X					X					X														X				
	6388					X					X					X														X				
	6389					X					X					X														X				
	6390					X					X					X														X				
	6391	X				X			X							X														X				
	6392	X				X			X							X														X				
	6393					X					X					X														X				
	6394					X					X					X														X				
	6395					X					X					X														X				
	6396	X				X			X		X					X														X				
	6397					X	X				X			X		X														X				
	6398					X	X				X			X		X														X				
	6399	X				X	X		X		X			X		X														X				
	6400					X	X				X			X		X														X				
	6401					X	X				X			X		X														X				
	6402					X	X				X			X		X														X				
	6403					X	X				X			X		X														X				
	6404					X	X				X			X		X														X				
	6405					X	X				X			X		X														X				
	6406					X	X				X			X		X														X				
	6407					X	X				X			X		X														X				
	6408	X				X	X		X		X					X														X				
	6409	X				X	X		X		X					X														X				
	6410					X	X				X					X														X				
	6411					X	X				X					X														X				
	6412	X				X	X		X		X					X														X				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	6413					X	X				X					X														X				
	6414					X	X				X					X														X				
	6415					X	X				X					X														X				
	6416	X				X	X		X		X					X														X				
	6417					X	X				X					X														X				
	6418					X	X				X					X														X				
	6419	X				X	X		X		X					X														X				
	6420					X	X				X					X														X				
	6421					X	X				X					X														X				
	6422					X	X				X					X														X				
	6423					X	X				X					X														X				
	6424					X	X				X					X														X				
	6425	X				X	X		X		X					X														X				
	6426					X	X				X					X														X				
	6427	X				X	X		X		X					X														X				
	6428	X				X	X		X		X					X														X				
	6429					X	X				X					X														X				
	6430					X	X				X					X														X				
	6431					X	X				X					X														X				
	6432					X	X				X					X														X				
	6433					X	X				X					X														X				
	6434	X				X			X							X														X				
	6435					X	X				X			X		X														X				
	6436	X				X	X		X		X			X		X														X				
	6437					X	X				X			X		X														X				
	6438	X				X	X		X		X			X		X														X				
	6439	X				X	X		X		X			X		X														X				
	6440	X				X	X		X		X			X		X														X				
	6441	X				X	X		X		X			X		X														X				
	6442	X				X	X		X		X			X		X														X				
	6443	X				X	X		X		X			X		X														X				
	6444	X				X	X		X		X			X		X														X				
	6445	X				X	X		X		X			X		X														X				
	6446	X				X	X		X		X			X		X														X				
	6447	X				X	X		X		X			X		X														X				
	6448	X				X	X		X		X			X		X														X				
	6449	X				X	X		X		X			X		X														X				
	6450	X				X	X		X		X			X		X														X				
	6451	X				X	X		X		X			X		X														X				
	6452	X				X	X		X		X			X		X														X				
	6453	X				X	X		X		X			X		X														X				
	6454	X				X	X		X		X			X		X														X				
	6455	X				X	X		X		X			X		X														X				
	6456	X				X	X		X		X			X		X														X				
	6457	X				X	X		X		X			X		X														X				
	6458	X				X	X		X		X			X		X														X				
	6459	X				X	X		X		X			X		X														X				
	6460	X				X	X		X		X			X		X														X				
	6461					X	X				X			X		X														X				
	6462	X				X			X		X					X														X				
	6463	X				X			X		X					X														X				
	6464	X				X	X		X		X					X														X				
	6465	X				X	X		X		X					X														X				
	6466	X				X	X		X		X					X														X				
	6467	X				X	X		X		X			X		X														X				
	6468					X					X					X														X				
	6469					X					X					X														X				
	6470					X					X					X														X				
	6471					X	X				X			X		X														X				
	6472					X										X														X				
	6473					X					X			X		X														X				
	6474					X					X			X		X														X				
	6475					X					X			X		X														X				
	6476					X					X			X		X														X				
	6477					X					X			X		X														X				
	6478					X								X		X														X				
	6479					X					X			X		X														X				
	6480					X					X			X		X														X				
	6481					X	X				X			X		X														X				
	6482	X				X	X		X		X			X		X														X				
	6483	X				X	X		X		X			X		X														X				
	6484	X				X	X		X		X			X		X														X				
	6485	X				X	X		X		X			X		X														X				
	6486	X				X	X		X		X			X		X														X				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other		
	6487	x				x	x		x		x			x		x															x					
	6488	x				x	x		x		x			x		x															x					
	6489	x				x	x		x		x			x		x															x					
	6490	x				x	x		x		x			x		x															x					
	6491	x				x	x		x		x			x		x															x					
	6492	x				x	x		x		x			x		x															x					
	6493	x				x	x		x		x			x		x															x					
	6494	x				x	x		x		x			x		x															x					
	6495	x				x	x		x		x			x		x															x					
	6496	x				x	x		x		x			x		x															x					
	6497	x				x	x		x		x			x		x															x					
	6498	x				x	x		x		x			x		x															x					
	6499					x	x				x			x		x															x					
	6500	x				x	x		x		x			x		x															x					
	6501	x				x	x		x		x			x		x															x					
	6502	x				x	x		x		x			x		x															x					
	6503	x				x	x		x		x			x		x															x					
	6504	x				x	x		x		x			x		x															x					
	6505	x				x	x		x		x			x		x															x					
	6506	x				x	x		x		x			x		x															x					
	6507	x				x	x		x		x			x		x															x					
	6508	x				x	x		x		x			x		x															x					
	6509	x				x	x		x		x			x		x															x					
	6510	x				x	x		x		x			x		x															x					
	6511	x				x	x		x		x			x		x															x					
	6512	x				x	x		x		x			x		x															x					
	6513	x				x	x		x		x			x		x															x					
	6514	x				x	x		x		x			x		x															x					
	6515	x				x	x		x		x			x		x															x					
	6516	x				x	x		x		x			x		x															x					
	6517	x				x	x		x		x			x		x															x					
	6518	x				x	x		x		x			x		x															x					
	6519	x				x	x		x		x			x		x															x					
	6520	x				x	x		x		x			x		x															x					
	6521	x				x	x		x		x			x		x															x					
	6522	x				x	x		x		x			x		x															x					
	6523	x				x	x		x		x			x		x															x					
	6524	x				x	x		x		x			x		x															x					
	6525	x				x	x		x		x			x		x															x					
	6526					x	x				x			x		x															x					
	6527	x				x	x				x			x		x															x					
	6528	x				x	x		x		x			x		x															x					
	6529	x				x	x		x		x			x		x															x					
	6530	x				x	x		x		x			x		x															x					
	6531	x				x	x		x		x			x		x															x					
	6532	x				x	x		x		x			x		x															x					
	6533	x				x	x		x		x			x		x															x					
	6534	x				x	x		x		x			x		x															x					
	6535					x								x		x																x				
	6536					x					x			x		x																x				
	6537	x				x	x		x		x			x		x															x					
	6538	x				x	x		x		x			x		x															x					
	6539					x					x			x		x																x				
	6540					x										x																x				
	6541	x				x			x		x			x		x															x					
	6542					x								x		x																x				
	6543					x					x			x		x																x				
	6544					x					x			x		x																x				
	6545					x					x			x		x																x				
	6546					x					x			x		x																x				
	6547					x					x			x		x																x				
	6548					x					x			x																						



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
Material provided to FBI by Third Party individual with expressed assurance of confidentiality, dated March 9, 2011	6561					x	x							x		x														x				
	6562					x								x		x														x				
	6563					x					x			x		x														x				
	6564					x					x			x		x														x				
	6565					x					x			x		x														x				
	6566					x					x			x		x														x				
	6567					x								x		x														x				
	6568					x								x		x														x				
	6569					x								x		x														x				
	6570					x								x		x														x				
	6571					x								x		x														x				
	6572					x								x		x														x				
	6573					x					x			x		x														x				
	6574					x					x			x		x														x				
	6575					x								x		x														x				
	6576					x								x		x														x				
	6577					x					x			x		x														x				
	6578					x	x				x			x		x														x				
	6579					x	x				x			x		x														x				
	6580					x	x				x			x		x														x				
	6581					x	x				x			x		x														x				
	6582					x	x				x			x		x														x				
	6583					x	x				x			x		x														x				
	6584					x	x				x			x		x														x				
	6585					x	x				x			x		x														x				
	6586					x	x				x			x		x														x				
	6587					x	x				x			x		x														x				
	6588					x	x				x			x		x														x				
	6589					x	x				x			x		x														x				
	6590					x	x							x		x														x				
	6591					x	x							x		x														x				
	6592					x	x							x		x														x				
	6593					x	x				x			x		x														x				
	6594					x	x				x			x		x														x				
	6595					x	x				x			x		x														x				
	6596					x	x							x		x														x				
	6597					x	x							x		x														x				
	6598					x	x							x		x														x				
	6599					x	x				x			x		x														x				
	6600					x	x				x			x		x														x				
	6601					x	x							x		x														x				
	6602					x	x				x			x		x														x				
	6603					x	x				x			x		x														x				
	6604					x	x							x		x														x				
	6605					x	x							x		x														x				
	6606					x	x				x			x		x														x				
	6607					x	x				x			x		x														x				
	6608					x	x				x			x		x														x				
	6609					x	x				x			x		x														x				
	6610					x	x				x			x		x														x				
	6611					x	x				x			x		x														x				
	6612					x	x							x		x														x				
	6613		x			x					x			x		x														x				
	6614		x			x					x			x		x														x				
	6615		x			x					x			x		x														x				
	6616					x					x			x		x														x				
	6617		x			x	x				x			x		x														x				
	6618		x			x	x				x			x		x														x				
	6619		x			x	x				x			x		x														x				
	6620		x			x	x				x			x		x														x				
	6621					x	x				x			x		x														x				
	6622		x			x	x				x			x		x														x				
	6623		x			x	x				x			x		x														x				
	6624		x			x	x				x			x		x														x				
	6625		x			x	x				x			x		x														x				
	6626		x			x	x				x			x		x														x				
	6627		x			x	x				x			x		x														x				
	6628										x			x		x														x				
	6629					x					x			x		x														x				
	6630					x					x			x		x														x				
	6631		x			x					x			x		x														x				
	6632		x			x	x				x			x		x														x				
	6633		x			x	x				x			x		x														x				
	6634		x	x		x	x		x		x			x		x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
6635						x	x				x			x		x														x				
6636			x			x					x			x		x															x			
6637			x			x					x			x		x															x			
6638						x					x			x		x															x			
6639						x					x			x		x															x			
6640						x					x			x		x															x			
6641						x	x				x			x		x															x			
6642						x					x			x		x															x			
6643						x					x			x		x															x			
6644						x	x							x		x															x			
6645						x	x							x		x															x			
6646			x			x	x							x		x															x			
6647			x			x	x				x			x		x															x			
6648						x	x				x			x		x															x			
6649						x					x			x		x															x			
6650						x					x			x		x															x			
6651						x					x			x		x															x			
6652						x					x			x		x															x			
6653						x					x			x		x															x			
6654						x					x			x		x															x			
6655						x					x			x		x															x			
6656						x	x				x			x		x															x			
6657						x	x				x			x		x															x			
6658						x					x			x		x															x			
6659						x					x			x		x															x			
6660						x					x			x		x															x			
6661						x								x		x															x			
6662						x					x			x		x															x			
6663						x	x							x		x															x			
6664						x	x							x		x															x			
6665						x	x				x			x		x															x			
6666						x	x				x			x		x															x			
6667						x					x			x		x															x			
6668						x	x				x			x		x															x			
6669						x								x		x															x			
6670						x					x			x		x															x			
6671						x					x			x		x															x			
6672						x					x			x		x															x			
6673						x					x			x		x															x			
6674						x								x		x															x			
6675						x					x			x		x															x			
6676						x					x			x		x															x			
6677		x				x	x		x		x			x		x															x			
6678		x				x	x		x		x			x		x															x			
6679						x					x			x		x															x			
6680		x				x	x		x		x			x		x															x			
6681		x				x	x		x		x			x		x															x			
6682		x				x	x		x		x			x		x															x			
6683		x				x	x		x		x			x		x															x			
6684		x				x	x		x		x			x		x															x			
6685		x				x	x		x		x			x		x															x			
6686		x				x	x		x		x			x		x															x			
6687		x				x	x		x		x			x		x															x			
6688		x				x	x		x		x			x		x															x			
6689		x				x	x		x		x			x		x															x			
6690			x			x	x				x			x		x															x			
6691		x	x			x	x		x		x			x		x															x			
6692		x				x	x		x		x			x		x															x			
6693		x				x	x		x		x			x		x															x			
6694		x				x			x		x			x		x															x			
6695		x				x	x		x		x			x		x															x			
6696		x				x	x		x		x			x		x															x			
6697		x				x	x		x		x			x		x															x			
6698		x				x	x		x		x			x		x															x			
6699		x				x	x		x		x			x		x															x			
6700		x				x	x		x		x			x		x															x			
6701						x	x				x			x		x															x			
6702						x	x				x			x		x															x			
6703						x	x							x		x															x			
6704						x	x				x			x		x															x			
6705						x					x			x		x															x			
6706						x	x				x			x		x															x			
6707						x	x							x		x															x			
6708						x	x				x			x		x															x			



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	6709					x	x				x			x		x														x				
	6710					x	x							x		x														x				
	6711	x				x	x		x		x			x		x														x				
	6712					x	x				x			x		x														x				
	6713					x	x				x			x		x														x				
	6714					x	x							x		x														x				
	6715					x	x				x			x		x														x				
	6716					x	x							x		x														x				
	6717					x	x				x			x		x														x				
	6718	x				x	x		x		x			x		x														x				
	6719	x				x	x		x		x			x		x														x				
	6720	x				x	x		x		x			x		x														x				
	6721	x				x	x		x		x			x		x														x				
	6722					x	x		x		x			x		x														x				
	6723					x	x				x			x		x														x				
	6724					x	x				x			x		x														x				
	6725					x	x							x		x														x				
	6726					x	x				x			x		x														x				
	6727					x	x							x		x														x				
	6728					x	x				x			x		x														x				
	6729					x	x				x			x		x														x				
	6730					x	x				x			x		x														x				
	6731					x	x							x		x														x				
	6732					x					x			x		x														x				
	6733					x								x		x														x				
	6734					x	x							x		x														x				
	6735					x	x				x			x		x														x				
	6736					x	x							x		x														x				
	6737					x	x							x		x														x				
	6738					x	x							x		x														x				
	6739					x	x							x		x														x				
	6740					x	x							x		x														x				
	6741					x								x		x														x				
	6742					x								x		x														x				
	6743					x	x							x		x														x				
	6744					x					x			x		x														x				
	6745					x	x				x			x		x														x				
	6746					x	x				x			x		x														x				
	6747					x	x							x		x														x				
	6748					x	x							x		x														x				
	6749					x					x			x		x														x				
	6750					x	x				x			x		x														x				
	6751					x					x			x		x														x				
	6752	x				x	x		x		x			x		x														x				
	6753					x					x			x		x														x				
	6754					x	x				x			x		x														x				
	6755					x	x							x		x														x				
	6756					x	x							x		x														x				
	6757					x	x							x		x														x				
	6758	x				x			x		x			x		x														x				
	6759	x				x			x		x			x		x														x				
	6760					x					x			x		x														x				
	6761					x					x			x		x														x				
	6762					x					x			x		x														x				
	6763					x					x			x		x														x				
	6764					x					x			x		x														x				
	6765					x					x			x		x														x				
	6766					x								x		x														x				
	6767					x								x		x														x				
1A sub-file contents page	6768					x		x						x		x														x				
	6769					x		x			x			x																x				
	6770					x	x				x			x																x				
	6771					x								x						x										x				
	6772					x								x						x										x				
	6773					x		x						x						x										x				
	6774					x		x						x						x										x				
	6775					x					x			x						x										x				
	6776					x					x			x						x										x				
	6777					x					x			x						x										x				
	6778					x					x			x						x										x				
	6779					x					x			x						x										x				
	6780					x					x			x						x										x				
	6781					x					x			x						x										x				
	6782					x					x			x						x										x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 biographical file for Third Party	6783					x					x			x					x											x				
	6784					x					x			x					x											x				
	6785					x					x			x					x											x				
	6786					x					x			x					x											x				
	6787					x					x			x					x											x				
	6788					x					x			x					x											x				
	6789					x					x			x					x											x				
	6790					x					x			x					x											x				
	6791					x					x			x					x											x				
	6792					x					x			x					x											x				
	6793					x					x			x					x											x				
	6794					x					x			x					x											x				
	6795					x					x			x					x											x				
	6796					x					x			x					x											x				
	6797					x					x			x					x											x				
	6798					x					x			x					x											x				
	6799					x					x			x					x											x				
	6800					x					x			x					x											x				
	6801					x					x			x					x											x				
	6802					x					x			x					x											x				
	6803					x					x			x					x											x				
	6804					x					x			x					x											x				
	6805					x					x			x					x											x				
	6806					x					x			x					x											x				
	6807					x					x			x					x											x				
	6808					x					x			x					x											x				
	6809					x					x			x					x											x				
	6810					x					x			x																x				
	6811					x					x			x																x				
	6812					x					x			x																x				
	6813					x					x			x																x				
	6814					x					x			x																x				
	6815					x					x			x																x				
FD-340 biographical file for Third Party	6816					x				x																			x					
	6817					x			x		x																			x				
	6818					x			x										x											x				
	6819					x			x										x											x				
	6820					x			x										x											x				
	6821					x			x		x								x											x				
	6822					x			x		x								x											x				
	6823					x			x		x								x											x				
	6824					x			x		x								x											x				
	6825					x			x		x								x											x				
	6826					x			x		x								x											x				
	6827					x			x		x								x											x				
	6828	x				x	x		x		x																			x				
	6829	x				x	x		x																					x				
	6830					x			x																					x				
FD-340 biographical file for Third Party	6831					x																												
	6832					x																												
	6833					x	x																							x				
	6834					x	x	x																						x				
	6835					x	x												x															
	6836					x	x												x															
	6837					x	x				x								x															
	6838					x	x				x								x															
	6839					x	x				x								x															
	6840					x	x				x								x															
	6841					x	x				x								x															
	6842					x	x				x								x															
	6843					x	x				x								x															
	6844					x	x				x								x															
	6845					x	x				x								x															
	6846					x	x				x								x															
	6847					x	x				x								x															
	6848					x	x				x								x															
	6849					x	x				x								x															
	6850					x	x				x								x															
	6851					x	x				x								x															
	6852					x	x				x								x															
	6853					x	x				x								x															
	6854					x	x				x								x															
	6855					x	x				x								x															
	6856					x	x				x								x															



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 biographical file for Third Party	6857					x	x				x								x											x				
	6858					x	x	x											x											x				
	6859					x	x												x											x				
	6860					x	x				x								x											x				
	6861					x	x												x											x				
	6862					x	x				x								x											x				
	6863					x	x												x											x				
	6864					x	x				x								x											x				
	6865					x	x				x								x											x				
	6866					x	x				x								x											x				
	6867					x	x												x											x				
	6868					x	x												x											x				
	6869					x	x				x								x											x				
	6870					x	x				x								x											x				
	6871					x	x				x								x											x				
	6872					x	x				x								x											x				
	6873					x	x				x								x											x				
	6874					x	x				x								x											x				
	6875					x	x				x								x											x				
	6876					x	x				x								x											x				
	6877					x	x				x								x											x				
	6878					x	x				x								x											x				
	6879					x	x				x								x											x				
	6880					x	x				x								x											x				
	6881					x	x				x								x											x				
	6882					x	x				x								x											x				
	6883					x	x				x								x											x				
	6884					x	x				x								x											x				
	6885					x					x								x											x				
FD-340 biographical file for Third Party	6886	x				x			x																					x				
	6887	x				x		x	x																					x				
	6888	x				x			x		x								x											x				
	6889	x				x			x		x								x											x				
	6890	x				x			x		x								x											x				
	6891	x				x			x										x											x				
	6892	x				x			x		x								x											x				
	6893	x				x			x		x								x											x				
	6894	x				x			x		x								x											x				
	6895	x				x			x		x								x											x				
	6896	x				x			x		x								x											x				
	6897	x				x			x		x								x											x				
	6898	x				x			x		x								x											x				
	6899	x				x			x		x								x											x				
	6900	x				x			x		x								x											x				
	6901	x				x			x		x								x											x				
	6902	x				x			x		x								x											x				
	6903	x				x			x		x								x											x				
	6904	x				x			x		x								x											x				
	6905	x				x			x		x								x											x				
	6906	x				x			x		x								x											x				
	6907	x				x			x		x								x											x				
	6908	x				x			x		x								x											x				
	6909					x																								x				
	6910					x					x																			x				
	6911	x				x			x										x											x				
	6912	x				x			x										x											x				
	6913	x				x			x										x											x				
	6914	x				x			x										x											x				
	6915	x				x			x										x											x				
	6916					x					x								x											x				
	6917					x					x								x											x				
	6918					x					x								x											x				
	6919					x					x								x											x				
	6920					x					x								x											x				
	6921	x				x			x		x								x											x				
	6922					x					x								x											x				
	6923					x					x								x											x				
	6924	x				x			x		x								x											x				
	6925	x				x			x		x								x											x				
	6926					x					x								x											x				
	6927	x				x			x										x											x				
	6928	x				x			x		x								x											x				
	6929	x				x			x										x											x				
	6930					x					x								x											x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 2	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other		
	6931					x					x								x													x					
	6932					x					x								x													x					
	6933					x					x								x													x					
	6934					x					x								x													x					
	6935					x					x								x													x					
	6936					x					x								x													x					
	6937					x					x								x													x					
	6938					x													x													x					
FD-340 biographical file for Third Party	6939	x				x				x																					x	x					
	6940	x				x				x																						x					
	6941	x				x		x		x																						x					
	6942					x																												x	227		
	6943					x																											x	228			
	6944	x				x				x									x														x				
	6945	x				x				x									x														x				
	6946	x				x				x									x														x				
	6947					x													x														x				
	6948					x													x														x				
	6949					x													x														x				
	6950					x													x														x				
	6951					x													x														x				
	6952					x													x														x				
	6953	x				x			x		x								x														x				
	6954	x				x			x		x								x														x				
	6955	x					x				x																						x				
	6956	x					x				x																						x				
	6957						x																											x			
	6958	x					x				x									x														x			
	6959	x					x				x									x														x			
	6960	x					x				x									x														x			
	6961	x					x													x														x			
	6962	x					x				x									x														x			
	6963						x													x														x			
	6964						x													x														x			
	6965						x													x														x			
	6966						x													x														x			
	6967						x													x														x			
	6968						x													x														x			
	6969						x													x														x			
	6970						x													x														x			
	6971						x													x														x			
	6972						x													x														x			
	6973						x													x														x			
	6974						x													x														x			
	6975						x													x														x			
	6976						x													x														x			
	6977						x																														
	6978	x					x				x									x													x	x			
	6979	x					x				x									x														x			
	6980	x					x													x														x			
	6981	x					x													x														x			
	6982	x					x													x														x			
	6983	x					x													x														x			
	6984						x													x														x			
	6985						x													x														x			
	6986						x													x														x			
	6987						x													x														x			
	6988						x													x														x			
	6989						x													x														x			
	6990		x				x													x														x			
6991						x																															
	6992	x				x				x																						x					
	6993	x				x																											x				
	6994	x				x																											x				
	6995	x				x																											x				
	6996	x				x																											x				
	6997					x																												x			
	6998	x				x																											x				
	6999	x				x														x														x			
	7000	x				x				x																								x			
	7001	x				x				x																								x			
	7002	x				x																												x			
	7003	x				x																												x			
	7004	x				x														x														x			



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other		
FD-340 biographical file and MySpace information for Third Party	7005	x				x		x	x										x												x					
	7006	x				x			x										x												x					
	7007	x				x			x										x												x					
	7008	x				x			x		x								x												x					
	7009					x					x								x												x					
	7010					x					x								x												x					
	7011					x					x								x												x					
	7012					x					x								x												x					
	7013					x					x								x												x					
	7014	x				x				x		x							x												x					
	7015	x				x				x									x												x					
	7016	x				x				x									x												x					
	7017	x				x		x	x										x												x					
	7018	x				x				x										x												x				
	7019	x				x				x																						x				
	7020	x				x				x																						x				
	7021	x				x				x																						x				
	7022	x				x				x																										
	7023	x				x				x		x																								
	7024	x				x				x																										
	7025	x				x				x		x																								
	7026	x				x				x		x																								
	7027					x						x																								
	7028					x						x																								
	7029					x						x																								
	7030					x						x																								
	7031					x						x																								
	7032					x						x																								
	7033					x						x																								
	7034					x						x																								
	7035					x						x																								
	7036					x						x																								
	7037					x						x																								
	7038					x						x																								
	7039					x						x																								
	7040					x						x																								
	7041					x						x																								
	7042					x						x																								
	7043					x						x																								
	7044					x						x																								
	7045					x						x																								
	7046	x				x				x		x																								
	7047	x				x						x																								
	7048					x						x																								
	7049					x						x																								
	7050					x						x																								
	7051					x						x																								
	7052					x						x																								
	7053					x						x																								
	7054					x						x																								
	7055					x						x																								
	7056					x						x																								
	7057					x						x																								
	7058					x						x																								
	7059					x						x																								
	7060					x																														
	7061					x																													x	7035
	7062					x																													x	7036
	7063					x																													x	7037
	7064					x																													x	7038
	7065					x																													x	7039
	7066					x																													x	7040
	7067					x																													x	7041
	7068					x																													x	7042
	7069					x																													x	7043
	7070					x																													x	



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	7079					x																									x	7054		
	7080					x																									x	7055		
	7081					x																									x	7056		
	7082					x																									x	7057		
	7083					x																									x	7058		
	7084					x																									x	7059		
	7085					x					x									x														
	7086	x				x			x											x														
	7087					x					x									x														
	7088					x					x									x														
	7089					x					x									x														
	7090					x					x									x														
	7091					x					x									x														
	7092					x					x									x														
	7093	x				x			x		x									x														
	7094	x				x			x		x									x														
	7095					x					x									x														
	7096					x					x									x														
	7097					x					x									x														
	7098					x					x									x														
	7099					x					x									x														
	7100					x					x									x														
	7101					x					x									x														
	7102					x					x									x														
	7103					x					x									x														
	7104					x					x									x														
	7105					x					x									x														
	7106					x					x									x														
	7107					x					x									x														
FD-340 biographical file and MySpace information for Third Party	7108	x				x			x																			x			x			
	7109	x				x		x	x																						x			
	7110	x				x			x		x																				x			
	7111	x				x			x		x																				x			
	7112	x				x			x																						x			
	7113	x				x			x		x																				x			
	7114	x				x			x		x																				x			
	7115	x				x			x																						x			
	7116	x				x			x		x																				x			
	7117	x				x			x		x																				x			
	7118	x				x			x		x																				x			
	7119	x				x			x		x																				x			
	7120	x				x			x		x																				x			
	7121	x				x			x																						x			
	7122	x				x			x																						x			
	7123	x				x			x		x																				x			
	7124	x				x			x																						x			
	7125	x				x			x		x																				x			
	7126	x				x			x		x																				x			
	7127	x				x			x		x																				x			
	7128	x				x			x		x																				x			
	7129	x				x			x																						x			
	7130	x				x			x		x																				x			
	7131	x				x			x		x																				x			
	7132	x				x			x		x																				x			
	7133	x				x			x		x																				x			
	7134	x				x			x		x																				x			
	7135	x				x			x		x																				x			
	7136	x				x			x		x																				x			
	7137	x				x			x		x																				x			
	7138	x				x			x		x																				x			
	7139	x				x			x																						x			
	7140	x				x			x																						x			
	7141	x				x			x		x																				x			
	7142	x				x			x		x																				x			
	7143	x				x			x		x																				x			
	7144	x				x			x																						x			
	7145	x				x			x		x																				x			
	7146	x				x			x		x																				x			
	7147	x				x			x		x																				x			
	7148	x				x			x																						x			
	7149	x				x			x		x																				x			
	7150	x				x			x		x																				x			
	7151	x				x			x		x																				x			
	7152	x				x			x		x																							



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other	
	7153	x				x			x		x																			x					
	7154	x				x			x		x																			x					
	7155	x				x			x		x																			x					
	7156	x				x			x		x																			x					
	7157	x				x			x		x																			x					
	7158	x				x			x		x																			x					
	7159	x				x			x		x																			x					
	7160	x				x			x		x																			x					
	7161	x				x			x		x																			x					
	7162	x				x			x		x																			x					
	7163	x				x			x		x																			x					
	7164	x				x			x																					x					
	7165	x				x			x		x																			x					
	7166	x				x			x																					x					
	7167						x					x																			x				
	7168	x					x				x																				x				
	7169	x					x				x										x										x				
	7170	x					x			x											x										x				
	7171	x					x		x	x											x										x				
	7172						x			x																						x			
	7173	x					x			x		x									x											x			
	7174	x					x			x		x									x											x			
	7175	x					x			x		x									x											x			
	7176	x					x			x		x									x											x			
	7177	x					x			x		x									x											x			
	7178	x					x			x		x									x											x			
	7179	x					x			x											x											x			
	7180	x					x			x		x									x											x			
	7181	x					x		x	x											x											x			
	7182	x					x			x																						x			
7183	x					x			x																						x				
7184	x					x			x																						x				
7185	x					x	x	x	x						x					x											x				
7186	x					x			x		x				x					x											x				
7187	x					x		x	x		x																					x			
7188						x																										x			
FD-340 biographical file and MySpace information for Third Party	7189	x				x			x																					x					
	7190	x				x			x																						x				
	7191	x				x		x	x																						x				
	7192	x				x			x		x																				x				
	7193	x				x			x																						x				
	7194	x				x			x		x																				x				
	7195	x				x			x		x																				x				
	7196	x				x			x		x																				x				
	7197	x				x			x		x																				x				
	7198	x				x			x		x																				x				
	7199	x				x			x		x																				x				
	7200	x				x			x		x																				x				
	7201	x				x			x		x																				x				
	7202	x				x			x																						x				
	7203	x				x			x																						x				
	7204	x				x			x		x																				x				
	7205	x				x			x																						x				
	7206	x					x			x		x																			x				
	7207	x					x			x		x																			x				
	7208	x					x			x		x																			x				
	7209	x					x			x																					x				
	7210	x					x			x		x																			x				
	7211	x					x			x		x																			x				
	7212	x					x			x		x																			x				
	7213	x					x			x		x																			x				
	7214	x					x			x		x																			x				
	7215						x																									x			
	7216	x					x			x											x												x		
	7217	x					x			x											x												x		
	7218	x					x			x		x									x												x		
7219	x					x			x		x									x												x			
7220	x					x			x		x									x												x			
7221	x					x			x		x																								



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 2	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	7227	x				x			x																						x				
	7228					x																											x	209	
	7229					x																											x	210	
	7230					x																									x				
FD-340 biographical file and MySpace information for Third Party	7231	x				x			x																					x		x			
	7232	x				x		x	x																							x			
	7233	x				x			x																							x			
	7234	x				x			x		x																					x			
	7235	x				x			x																							x			
	7236	x				x			x		x																					x			
	7237	x				x			x		x																					x			
	7238	x				x			x		x																					x			
	7239	x				x			x																							x			
	7240	x				x			x		x																					x			
	7241	x				x				x																						x			
	7242	x				x				x																						x			
	7243	x				x				x																						x			
	7244	x				x				x		x																				x			
	7245	x				x				x		x																				x			
	7246	x				x				x																						x			
	7247	x				x				x		x																				x			
	7248	x				x				x																						x			
	7249	x				x				x		x																				x			
	7250	x				x				x		x																				x			
	7251						x																								x				
	7252	x					x			x		x																					x		
	7253	x					x			x		x																					x		
	7254	x					x			x																							x		
	7255	x					x			x		x																					x		
	7256	x					x			x		x																					x		
	7257	x					x			x		x																					x		
	7258	x					x			x		x																					x		
	7259	x					x			x		x																					x		
	7260	x					x			x			x																				x		
	7261	x					x			x																							x		
	7262	x					x			x																							x		
	7263	x					x			x		x																					x		
	7264	x					x			x		x																					x		
7265	x					x			x		x																					x			
7266	x					x			x		x																					x			
7267	x					x			x																							x			
1A sub-file contents page	7268	x				x			x		x																				x				
	7269					x		x																								x		x	
	7270	x				x		x	x		x																					x			
	7271					x		x																								x			
	7272	x				x		x	x		x																					x			
	7273	x				x			x		x																						x		
	7274	x				x			x		x																						x		
	7275	x				x			x		x																						x		
	7276	x				x			x		x																						x		
	7277	x				x			x		x																						x		
	7278	x				x			x		x																						x		
	7279	x				x			x		x																						x		
	7280	x				x			x		x																						x		
	7281	x				x			x		x																						x		
	7282	x				x			x		x																						x		
	7283	x				x				x		x																					x		
	7284	x				x			x		x																						x		
	7285	x				x			x		x																						x		
	7286	x				x			x		x																						x		
	7287	x				x			x		x																						x		
	7288	x				x			x		x																						x		
	7289	x					x			x		x																					x		
	7290	x					x			x		x																					x		
	7291	x					x			x		x																					x		
	7292	x					x			x		x																					x		
	7293	x					x			x		x																					x		
	7294	x					x			x		x																					x		
	7295	x					x			x		x																					x		
	7296	x					x			x		x																					x		
	7297	x					x			x		x																					x		
	7298	x					x			x		x																					x		
	7299	x					x			x		x																					x		
	7300	x					x			x		x																					x		



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	7301	x				x			x		x																			x				
	7302	x				x			x		x																			x				
	7303	x				x			x		x																			x				
	7304	x				x			x		x																			x				
	7305	x				x			x		x																			x				
	7306	x				x			x		x																			x				
	7307	x				x			x		x																			x				
	7308	x				x			x		x																			x				
	7309	x				x			x		x																			x				
	7310	x				x			x		x																			x				
	7311	x				x			x		x																			x				
	7312	x				x			x		x																			x				
	7313	x				x			x		x																			x				
	7314	x				x			x		x																			x				
	7315	x				x			x		x																			x				
	7316	x				x			x		x																			x				
	7317	x				x			x		x																			x				
	7318	x				x			x		x																			x				
	7319	x				x			x		x																			x				
	7320	x				x			x		x																			x				
	7321	x				x			x		x																			x				
	7322	x				x			x		x																			x				
	7323	x				x			x		x																			x				
	7324	x				x			x		x																			x				
	7325	x				x			x		x																			x				
	7326	x				x			x		x																			x				
	7327	x				x			x		x																			x				
	7328	x				x			x		x																			x				
	7329	x				x			x		x																			x				
	7330	x				x			x		x																			x				
	7331	x				x			x		x																			x				
	7332	x				x			x		x																			x				
	7333	x				x			x		x																			x				
	7334	x				x			x		x																			x				
	7335	x				x			x		x																			x				
	7336	x				x			x		x																			x				
	7337	x				x			x		x																			x				
	7338	x				x			x		x																			x				
	7339	x				x			x		x																			x				
	7340	x				x			x		x																			x				
	7341	x				x			x		x																			x				
	7342	x				x			x		x																			x				
	7343	x				x			x		x																			x				
	7344	x				x			x		x																			x				
	7345	x				x			x		x																			x				
	7346	x				x			x		x																			x				
	7347	x				x			x		x																			x				
	7348	x				x			x		x																			x				
	7349	x				x			x		x																			x				
	7350	x				x			x		x																			x				
	7351	x				x			x		x																			x				
	7352	x				x			x		x																			x				
	7353	x				x			x		x																			x				
	7354	x				x			x		x																			x				
	7355	x				x			x		x																			x				
	7356	x				x			x		x																			x				
	7357	x				x			x		x																			x				
	7358	x				x			x		x																			x				
	7359	x				x			x		x																			x				
	7360	x				x			x		x																			x				
	7361	x				x			x		x																			x				
	7362	x				x			x		x																			x				
	7363	x				x			x		x																			x				
	7364	x				x			x		x																			x				
	7365	x				x			x		x																			x				
	7366	x				x			x		x																			x				
	7367	x				x			x		x																			x				
	7368	x				x			x		x																			x				
	7369	x				x			x		x																			x				
	7370	x				x			x		x																			x				
	7371	x				x			x		x																			x				
	7372	x				x			x		x																			x				
	7373	x				x			x		x																			x				
	7374	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	7375	x				x			x		x																			x				
	7376	x				x			x		x																			x				
	7377	x				x			x		x																			x				
	7378	x				x			x		x																			x				
	7379	x				x			x		x																			x				
	7380	x				x			x		x																			x				
	7381	x				x			x		x																			x				
	7382	x				x			x		x																			x				
	7383	x				x			x		x																			x				
	7384	x				x			x		x																			x				
	7385	x				x			x		x																			x				
	7386	x				x			x		x																			x				
	7387	x				x			x		x																			x				
	7388	x				x			x		x																			x				
	7389	x				x			x		x																			x				
	7390	x				x			x		x																			x				
	7391	x				x			x		x																			x				
	7392	x				x			x		x																			x				
	7393	x				x			x		x																			x				
	7394	x				x			x		x																			x				
	7395	x				x			x		x																			x				
	7396	x				x			x		x																			x				
	7397	x				x			x		x																			x				
	7398	x				x			x		x																			x				
	7399	x				x			x		x																			x				
	7400	x				x			x		x																			x				
	7401	x				x			x		x																			x				
	7402	x				x			x		x																			x				
	7403	x				x			x		x																			x				
	7404	x				x			x		x																			x				
	7405	x				x			x		x																			x				
	7406	x				x			x		x																			x				
	7407	x				x			x		x																			x				
	7408	x				x			x		x																			x				
	7409	x				x			x		x																			x				
	7410	x				x			x		x																			x				
	7411	x				x			x		x																			x				
	7412	x				x			x		x																			x				
	7413	x				x			x		x																			x				
	7414	x				x			x		x																			x				
	7415	x				x			x		x																			x				
	7416	x				x			x		x																			x				
	7417	x				x			x		x																			x				
	7418	x				x			x		x																			x				
	7419	x				x			x		x																			x				
	7420	x				x			x		x																			x				
	7421	x				x			x		x																			x				
	7422	x				x			x		x																			x				
	7423	x				x			x		x																			x				
	7424	x				x			x		x																			x				
	7425	x				x			x		x																			x				
	7426	x				x			x		x																			x				
	7427	x				x			x		x																			x				
	7428	x				x			x		x																			x				
	7429	x				x			x		x																			x				
	7430	x				x			x		x																			x				
	7431	x				x			x		x																			x				
	7432	x				x			x		x																			x				
	7433	x				x			x		x																			x				
	7434	x				x			x		x																			x				
	7435	x				x			x		x																			x				
	7436	x				x			x		x																			x				
	7437	x				x			x		x																			x				
	7438	x				x			x		x																			x				
	7439	x				x			x		x																			x				
	7440	x				x			x		x																			x				
	7441	x				x			x		x																			x				
	7442	x				x			x		x																			x				
	7443	x				x			x		x																			x				
	7444	x				x			x		x																			x				
	7445	x				x			x		x																			x				
	7446	x				x			x		x																			x				
	7447	x				x			x		x																			x				
	7448	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 and administrative	7449	x				x			x		x																			x				
	7450	x				x			x		x																			x				
	7451	x				x			x		x																			x				
	7452	x				x			x		x																			x				
	7453	x				x			x		x																			x				
	7454	x				x			x		x																			x				
	7455	x				x			x		x																			x				
	7456	x				x			x		x																			x				
	7457	x				x			x		x																			x				
	7458	x				x			x		x																			x				
	7459	x				x			x		x																			x				
	7460	x				x			x		x																			x				
	7461	x				x			x		x																			x				
	7462	x				x			x		x																			x				
	7463	x				x			x		x																			x				
	7464	x				x			x		x																			x				
	7465	x				x			x		x																			x				
	7466	x				x			x		x																			x				
	7467	x				x			x		x																			x				
	7468	x				x			x		x																			x				
	7469	x				x			x		x																			x				
	7470	x				x			x		x																			x				
	7471	x				x			x		x																			x				
	7472	x				x			x		x																			x				
	7473	x				x			x		x																			x				
	7474	x				x			x		x																			x				
	7475	x				x			x		x																			x				
	7476	x				x			x		x																			x				
	7477	x				x			x		x																			x				
	7478	x				x			x		x																			x				
	7479	x				x			x		x																			x				
	7480	x				x			x		x																			x				
	7481	x				x			x		x																			x				
	7482	x				x			x		x																			x				
	7483	x				x			x		x																			x				
	7484	x				x			x		x																			x				
	7485	x				x			x		x																			x				
	7486	x				x			x		x																			x				
	7487	x				x			x		x																			x				
	7488	x				x			x		x																			x				
	7489	x				x			x		x																			x				
	7490	x				x			x		x																			x				
	7491	x				x			x		x																			x				
	7492	x				x			x		x																			x				
	7493	x				x			x		x																			x				
	7494	x				x			x		x																			x				
	7495	x				x			x		x																			x				
	7496	x				x			x		x																			x				
	7497	x				x			x		x																			x				
	7498	x				x			x		x																			x				
	7499	x				x			x		x																			x				
	7500	x				x			x		x																			x				
	7501	x				x			x		x																			x				
	7502	x				x			x		x																			x				
	7503	x				x			x		x																			x				
	7504	x				x			x		x																			x				
	7505	x				x			x		x																			x				
	7506	x				x			x		x																			x				
	7507	x				x			x		x																			x				
	7508	x				x			x		x																			x				
	7509	x				x			x		x																			x				
	7510	x				x			x		x																			x				
	7511	x				x			x		x																			x				
	7512	x				x			x		x																			x				
	7513	x				x			x		x																			x				
	7514	x				x			x		x																			x				
	7515	x				x			x		x																			x				
	7516	x				x			x		x																			x				
	7517	x				x			x		x																			x				
	7518	x				x			x		x																			x				
	7519	x				x			x		x																			x				
	7520	x				x			x		x																			x				
	7521	x				x			x		x																			x				
	7522	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
7523-7596 and administrative subpoena results from Cingular company, dated June 27, 2007	7523	x				x			x		x																			x				
	7524	x				x			x		x																			x				
	7525	x				x			x		x																			x				
	7526	x				x			x		x																			x				
	7527	x				x			x		x																			x				
	7528	x				x			x		x																			x				
	7529	x				x			x		x																			x				
	7530	x				x			x		x																			x				
	7531	x				x			x		x																			x				
	7532	x				x			x		x																			x				
	7533	x				x			x		x																			x				
	7534	x				x			x		x																			x				
	7535	x				x			x		x																			x				
	7536	x				x			x		x																			x				
	7537	x				x			x		x																			x				
	7538	x				x			x		x																			x				
	7539	x				x			x		x																			x				
	7540	x				x			x		x																			x				
	7541	x				x			x		x																			x				
	7542	x				x			x		x																			x				
	7543	x				x			x		x																			x				
	7544	x				x			x		x																			x				
	7545	x				x			x		x																			x				
	7546	x				x			x		x																			x				
	7547	x				x			x		x																			x				
	7548	x				x			x		x																			x				
	7549	x				x			x		x																			x				
	7550	x				x			x		x																			x				
	7551	x				x			x		x																			x				
	7552	x				x			x		x																			x				
	7553	x				x			x		x																			x				
	7554	x				x			x		x																			x				
	7555	x				x			x		x																			x				
	7556	x				x			x		x																			x				
	7557	x				x			x		x																			x				
	7558	x				x			x		x																			x				
	7559	x				x			x		x																			x				
	7560	x				x			x		x																			x				
	7561	x				x			x		x																			x				
	7562	x				x			x		x																			x				
	7563	x				x			x		x																			x				
	7564	x				x			x		x																			x				
	7565	x				x			x		x																			x				
	7566	x				x			x		x																			x				
	7567	x				x			x		x																			x				
	7568	x				x			x		x																			x				
	7569	x				x			x		x																			x				
	7570	x				x			x		x																			x				
	7571	x				x			x		x																			x				
	7572	x				x			x		x																			x				
	7573	x				x			x		x																			x				
	7574	x				x			x		x																			x				
	7575	x				x			x		x																			x				
	7576	x				x			x		x																			x				
	7577	x				x			x		x																			x				
	7578	x				x			x		x																			x				
	7579	x				x			x		x																			x				
	7580	x				x			x		x																			x				
	7581	x				x			x		x																			x				
	7582	x				x			x		x																			x				
	7583	x				x			x		x																			x				
	7584	x				x			x		x																			x				
	7585	x				x			x		x																			x				
	7586	x				x			x		x																			x				
	7587	x				x			x		x																			x				
	7588	x				x			x		x																			x				
	7589	x				x			x		x																			x				
	7590	x				x			x		x																			x				
	7591	x				x			x		x																			x				
	7592	x				x			x		x																			x				
	7593	x				x			x		x																			x				
	7594	x				x			x		x																			x				
	7595	x				x			x		x																			x				
	7596	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	7597	x				x			x		x																			x				
	7598	x				x			x		x																			x				
	7599	x				x			x		x																			x				
	7600	x				x			x		x																			x				
	7601	x				x			x		x																			x				
	7602	x				x			x		x																			x				
	7603	x				x			x		x																			x				
	7604	x				x			x		x																			x				
	7605	x				x			x		x																			x				
	7606	x				x			x		x																			x				
	7607	x				x			x		x																			x				
	7608	x				x			x		x																			x				
	7609	x				x			x		x																			x				
	7610	x				x			x		x																			x				
	7611	x				x			x		x																			x				
	7612	x				x			x		x																			x				
	7613	x				x			x		x																			x				
	7614	x				x			x		x																			x				
	7615	x				x			x		x																			x				
	7616	x				x			x		x																			x				
	7617	x				x			x		x																			x				
	7618	x				x			x		x																			x				
	7619	x				x			x		x																			x				
	7620	x				x			x		x																			x				
	7621	x				x			x		x																			x				
	7622	x				x			x		x																			x				
	7623	x				x			x		x																			x				
	7624	x				x			x		x																			x				
	7625	x				x			x		x																			x				
	7626	x				x			x		x																			x				
	7627	x				x			x		x																			x				
	7628	x				x			x		x																			x				
	7629	x				x			x		x																			x				
	7630	x				x			x		x																			x				
	7631	x				x			x		x																			x				
	7632	x				x			x		x																			x				
	7633	x				x			x		x																			x				
	7634	x				x			x		x																			x				
	7635	x				x			x		x																			x				
	7636	x				x			x		x																			x				
	7637	x				x			x		x																			x				
	7638	x				x			x		x																			x				
	7639	x				x			x		x																			x				
	7640	x				x			x		x																			x				
	7641	x				x			x		x																			x				
	7642	x				x			x		x																			x				
	7643	x				x			x		x																			x				
	7644	x				x			x		x																			x				
	7645	x				x			x		x																			x				
	7646	x				x			x		x																			x				
	7647	x				x			x		x																			x				
	7648	x				x			x		x																			x				
	7649	x				x			x		x																			x				
	7650	x				x			x		x																			x				
	7651	x				x			x		x																			x				
	7652	x				x			x		x																			x				
	7653	x				x			x		x																			x				
	7654	x				x			x		x																			x				
	7655	x				x			x		x																			x				
	7656	x				x			x		x																			x				
	7657	x				x			x		x																			x				
	7658	x				x			x		x																			x				
	7659	x				x			x		x																			x				
	7660	x				x			x		x																			x				
	7661	x				x			x		x																			x				
	7662	x				x			x		x																			x				
	7663	x				x			x		x																			x				
	7664	x				x			x		x																			x				
	7665	x				x			x		x																			x				
	7666	x				x			x		x																			x				
	7667	x				x			x		x																			x				
	7668	x				x			x		x																			x				
	7669	x				x			x		x																			x				
	7670	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	7671	x				x			x		x																			x				
	7672	x				x			x		x																			x				
	7673	x				x			x		x																			x				
	7674	x				x			x		x																			x				
	7675	x				x			x		x																			x				
	7676	x				x			x		x																			x				
	7677	x				x			x		x																			x				
	7678	x				x			x		x																			x				
	7679	x				x			x		x																			x				
	7680	x				x			x		x																			x				
	7681	x				x			x		x																			x				
	7682	x				x			x		x																			x				
	7683	x				x			x		x																			x				
	7684	x				x			x		x																			x				
	7685	x				x			x		x																			x				
	7686	x				x			x		x																			x				
	7687	x				x			x		x																			x				
	7688	x				x			x		x																			x				
	7689	x				x			x		x																			x				
	7690	x				x			x		x																			x				
	7691	x				x			x		x																			x				
	7692	x				x			x		x																			x				
	7693	x				x			x		x																			x				
	7694	x				x			x		x																			x				
	7695	x				x			x		x																			x				
	7696	x				x			x		x																			x				
	7697	x				x			x		x																			x				
	7698	x				x			x		x																			x				
	7699	x				x			x		x																			x				
	7700	x				x			x		x																			x				
	7701	x				x			x		x																			x				
	7702	x				x			x		x																			x				
	7703	x				x			x		x																			x				
	7704	x				x			x		x																			x				
	7705	x				x			x		x																			x				
	7706	x				x			x		x																			x				
	7707	x				x			x		x																			x				
	7708	x				x			x		x																			x				
	7709	x				x			x		x																			x				
	7710	x				x			x		x																			x				
	7711	x				x			x		x																			x				
	7712	x				x			x		x																			x				
	7713	x				x			x		x																			x				
	7714	x				x			x		x																			x				
	7715	x				x			x		x																			x				
	7716	x				x			x		x																			x				
	7717	x				x			x		x																			x				
	7718	x				x			x		x																			x				
	7719	x				x			x		x																			x				
	7720	x				x			x		x																			x				
	7721	x				x			x		x																			x				
	7722	x				x			x		x																			x				
	7723	x				x			x		x																			x				
	7724	x				x			x		x																			x				
	7725	x				x			x		x																			x				
	7726	x				x			x		x																			x				
	7727	x				x			x		x																			x				
	7728	x				x			x		x																			x				
	7729	x				x			x		x																			x				
	7730	x				x			x		x																			x				
	7731	x				x			x		x																			x				
	7732	x				x			x		x																			x				
	7733	x				x			x		x																			x				
	7734	x				x			x		x																			x				
	7735	x				x			x		x																			x				
	7736	x				x			x		x																			x				
	7737	x				x			x		x																			x				
	7738	x				x			x		x																			x				
	7739	x				x			x		x																			x				
	7740	x				x			x		x																			x				
	7741	x				x			x		x																			x				
	7742	x				x			x		x																			x				
	7743	x				x			x		x																			x				
	7744	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	7745	x				x			x		x																			x				
	7746	x				x			x		x																			x				
	7747	x				x			x		x																			x				
	7748	x				x			x		x																			x				
	7749	x				x			x		x																			x				
	7750	x				x			x		x																			x				
	7751	x				x			x		x																			x				
	7752	x				x			x		x																			x				
	7753	x				x			x		x																			x				
	7754	x				x			x		x																			x				
	7755	x				x			x		x																			x				
	7756	x				x			x		x																			x				
	7757	x				x			x		x																			x				
	7758	x				x			x		x																			x				
	7759	x				x			x		x																			x				
	7760	x				x			x		x																			x				
	7761	x				x			x		x																			x				
	7762	x				x			x		x																			x				
	7763	x				x			x		x																			x				
	7764	x				x			x		x																			x				
	7765	x				x			x		x																			x				
	7766	x				x			x		x																			x				
	7767	x				x			x		x																			x				
	7768	x				x			x		x																			x				
	7769	x				x			x		x																			x				
	7770	x				x			x		x																			x				
	7771	x				x			x		x																			x				
	7772	x				x			x		x																			x				
	7773	x				x			x		x																			x				
	7774	x				x			x		x																			x				
	7775	x				x			x		x																			x				
	7776	x				x			x		x																			x				
	7777	x				x			x		x																			x				
	7778	x				x			x		x																			x				
	7779	x				x			x		x																			x				
FD-340 and administrative subpoena results from Cingular/AT&T company, dated July 10, 2007	7780	x				x		x	x		x																			x				
	7781	x				x			x		x																				x			
	7782					x					x																				x			
	7783					x					x																				x			
	7784					x		x			x																				x			
	7785					x		x			x																				x			
	7786	x				x			x																						x			
	7787	x				x		x	x																						x			
	7788	x				x			x		x																				x			
	7789	x				x			x		x																				x			
	7790	x				x			x		x																				x			
	7791	x				x			x		x																				x			
	7792	x				x			x		x																				x			
	7793	x				x			x		x																				x			
	7794	x				x			x		x																				x			
	7795	x				x			x		x																				x			
	7796	x				x			x		x																				x			
	7797	x				x			x		x																				x			
	7798	x				x			x		x																				x			
	7799	x				x			x		x																				x			
	7800	x				x			x		x																				x			
	7801	x				x			x		x																				x			
	7802	x				x			x		x																				x			
	7803	x				x			x		x																				x			
	7804	x				x			x		x																				x			
	7805	x				x			x		x																				x			
	7806	x				x			x		x																				x			
	7807	x				x			x		x																				x			
	7808	x				x			x		x																				x			
	7809	x				x			x		x																				x			
	7810	x				x			x		x																				x			
	7811	x				x			x		x																				x			
	7812	x				x			x		x																				x			
	7813	x				x			x		x																				x			
	7814	x				x			x		x																				x			
	7815	x				x			x		x																				x			
	7816	x				x			x		x																				x			
	7817	x				x			x		x																				x			
	7818	x				x			x		x																				x			



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 and subpoena results from phone company, dated April 7, 2008	7819	x				x			x		x																			x				
	7820	x				x			x		x																			x				
	7821	x				x			x		x																			x				
	7822	x				x			x		x																			x				
	7823	x				x			x		x																			x				
	7824	x				x			x		x																			x				
	7825	x				x			x		x																			x				
	7826	x				x			x		x																			x				
	7827	x				x			x		x																			x				
	7828	x				x			x		x																			x				
	7829	x				x			x		x																			x				
	7830	x				x			x		x																			x				
	7831	x				x			x		x																			x				
	7832	x				x			x		x																			x				
	7833	x				x			x		x																			x				
	7834	x				x			x		x																			x				
	7835	x				x			x		x																			x				
	7836	x				x			x		x																			x				
	7837	x				x			x		x																			x				
	7838	x				x			x		x																			x				
	7839	x				x			x		x																			x				
	7840	x				x			x		x																			x				
	7841	x				x			x		x																			x				
	7842	x				x			x		x																			x				
	7843	x				x			x		x																			x				
	7844	x				x			x		x																			x				
	7845	x				x			x		x																			x				
	7846	x				x			x		x																			x				
	7847	x				x			x		x																			x				
	7848	x				x			x		x																			x				
	7849	x				x			x		x																			x				
	7850	x				x			x		x																			x				
	7851	x				x			x		x																			x				
	7852	x				x			x		x																			x				
	7853	x				x			x		x																			x				
	7854	x				x			x		x																			x				
	7855	x				x			x		x																			x				
	7856	x				x			x		x																			x				
	7857	x				x			x		x																			x				
	7858	x				x			x		x																			x				
	7859	x				x			x		x																			x				
	7860	x				x			x		x																			x				
	7861	x				x			x		x																			x				
	7862	x				x			x		x																			x				
	7863	x				x			x		x																			x				
	7864	x				x			x		x																			x				
	7865	x				x			x		x																			x				
	7866	x				x			x		x																			x				
	7867	x				x			x		x																			x				
	7868	x				x			x		x																			x				
	7869	x				x			x		x																			x				
	7870	x				x			x		x																			x				
	7871	x				x			x		x																			x				
	7872	x				x			x		x																			x				
	7873	x				x			x		x																			x				
	7874	x				x			x		x																			x				
	7875	x				x			x		x																			x				
	7876	x				x			x		x																			x				
	7877	x				x			x		x																			x				
	7878	x				x			x		x																			x				
	7879	x				x			x		x																			x				
	7880	x				x			x		x																			x				
	7881	x				x			x		x																			x				
	7882	x				x			x		x																			x				
	7883	x				x			x		x																			x				
	7884	x				x			x		x																			x				
	7885	x				x			x		x																			x				
	7886	x				x			x		x																			x				
	7887	x				x			x		x																			x				
	7888	x				x			x		x																			x				
	7889	x				x			x		x																			x				
	7890	x				x			x		x																			x				
	7891	x				x			x		x																			x				
	7892	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	7893	x				x			x		x																			x				
	7894	x				x			x		x																			x				
	7895	x				x			x		x																			x				
	7896	x				x			x		x																			x				
	7897	x				x			x		x																			x				
	7898	x				x			x		x																			x				
	7899	x				x			x		x																			x				
	7900	x				x			x		x																			x				
	7901	x				x			x		x																			x				
	7902	x				x			x		x																			x				
	7903	x				x			x		x																			x				
	7904	x				x			x		x																			x				
	7905	x				x			x		x																			x				
	7906	x				x			x		x																			x				
	7907	x				x			x		x																			x				
	7908	x				x			x		x																			x				
	7909	x				x			x		x																			x				
	7910	x				x			x		x																			x				
	7911	x				x			x		x																			x				
	7912	x				x			x		x																			x				
	7913	x				x			x		x																			x				
	7914	x				x			x		x																			x				
	7915	x				x			x		x																			x				
	7916	x				x			x		x																			x				
	7917	x				x			x		x																			x				
	7918	x				x			x		x																			x				
	7919	x				x			x		x																			x				
	7920	x				x			x		x																			x				
	7921	x				x			x		x																			x				
	7922	x				x			x		x																			x				
	7923	x				x			x		x																			x				
	7924	x				x			x		x																			x				
	7925	x				x			x		x																			x				
	7926	x				x			x		x																			x				
	7927	x				x			x		x																			x				
	7928	x				x			x		x																			x				
	7929	x				x			x		x																			x				
	7930	x				x			x		x																			x				
	7931	x				x			x		x																			x				
	7932	x				x			x		x																			x				
	7933	x				x			x		x																			x				
	7934	x				x			x		x																			x				
	7935	x				x			x		x																			x				
	7936	x				x			x		x																			x				
	7937	x				x			x		x																			x				
	7938	x				x			x		x																			x				
	7939	x				x			x		x																			x				
	7940	x				x			x		x																			x				
	7941	x				x			x		x																			x				
	7942	x				x			x		x																			x				
	7943	x				x			x		x																			x				
	7944	x				x			x		x																			x				
	7945	x				x			x		x																			x				
	7946	x				x			x		x																			x				
	7947	x				x			x		x																			x				
	7948	x				x			x		x																			x				
	7949	x				x			x		x																			x				
	7950	x				x			x		x																			x				
	7951	x				x			x		x																			x				
	7952	x				x			x		x																			x				
	7953	x				x			x		x																			x				
	7954	x				x			x		x																			x				
	7955	x				x			x		x																			x				
	7956	x				x			x		x																			x				
	7957	x				x			x		x																			x				
	7958	x				x			x		x																			x				
	7959	x				x			x		x																			x				
	7960	x				x			x		x																			x				
	7961	x				x			x		x																			x				
	7962	x				x			x		x																			x				
	7963	x				x			x		x																			x				
	7964	x				x			x		x																			x				
	7965	x				x			x		x																			x				
	7966	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	7967	x				x			x		x																			x				
	7968	x				x			x		x																			x				
	7969	x				x			x		x																			x				
	7970	x				x			x		x																			x				
	7971	x				x			x		x																			x				
	7972	x				x			x		x																			x				
	7973	x				x			x		x																			x				
	7974	x				x			x		x																			x				
	7975	x				x			x		x																			x				
	7976	x				x			x		x																			x				
	7977	x				x			x		x																			x				
	7978	x				x			x		x																			x				
	7979	x				x			x		x																			x				
	7980	x				x			x		x																			x				
	7981	x				x			x		x																			x				
	7982	x				x			x		x																			x				
	7983	x				x			x		x																			x				
	7984	x				x			x		x																			x				
	7985	x				x			x		x																			x				
	7986	x				x			x		x																			x				
	7987	x				x			x		x																			x				
	7988	x				x			x		x																			x				
	7989	x				x		x	x		x																				x			
	7990	x				x			x		x																				x			
	7991	x				x			x		x																				x			
	7992	x				x			x		x																				x			
	7993	x				x			x		x																				x			
	7994	x				x			x		x																				x			
	7995	x				x			x		x																				x			
	7996	x				x			x		x																				x			
	7997	x				x			x		x																				x			
	7998	x				x			x		x																				x			
	7999	x				x			x		x																				x			
	8000	x				x			x		x																				x			
	8001	x				x			x		x																				x			
	8002	x				x			x		x																				x			
	8003	x				x			x		x																				x			
	8004	x				x			x		x																				x			
	8005	x				x			x		x																				x			
	8006	x				x			x		x																				x			
	8007	x				x			x		x																				x			
	8008	x				x			x		x																				x			
	8009	x				x			x		x																				x			
	8010	x				x			x		x																				x			
	8011	x				x			x		x																				x			
	8012	x				x			x		x																				x			
	8013	x				x			x		x																				x			
	8014	x				x			x		x																				x			
	8015	x				x			x		x																				x			
	8016	x				x			x		x																				x			
	8017	x				x			x		x																				x			
	8018	x				x			x		x																				x			
	8019	x				x			x		x																				x			
	8020	x				x			x		x																				x			
	8021	x				x			x		x																				x			
	8022	x				x			x		x																				x			
	8023	x				x			x		x																				x			
	8024	x				x			x		x																				x			
	8025	x				x			x		x																				x			
	8026	x				x			x		x																				x			
	8027	x				x			x		x																				x			
	8028	x				x			x		x																				x			
	8029	x				x			x		x																				x			
	8030	x				x			x		x																				x			
	8031	x				x			x		x																				x			
	8032	x				x			x		x																				x			
	8033	x				x			x		x																				x			
	8034	x				x			x		x																				x			
	8035	x				x			x		x																				x			
	8036	x				x			x		x																				x			
	8037	x				x			x		x																				x			
	8038	x				x			x		x																				x			
	8039	x				x			x		x																				x			
	8040	x				x			x		x																				x			



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 and subpoena results from phone company, dated April 7, 2008	8041	x				x			x		x																			x				
	8042	x				x			x		x																			x				
	8043	x				x			x		x																			x				
	8044	x				x			x		x																			x				
	8045	x				x			x		x																			x				
	8046	x				x			x		x																			x				
	8047	x				x			x		x																			x				
	8048	x				x			x		x																			x				
	8049	x				x			x		x																			x				
	8050	x				x			x		x																			x				
	8051	x				x			x		x																			x				
	8052	x				x			x		x																			x				
	8053	x				x			x		x																			x				
	8054	x				x			x		x																			x				
	8055	x				x			x		x																			x				
	8056	x				x			x		x																			x				
	8057	x				x			x		x																			x				
	8058	x				x			x		x																			x				
	8059	x				x			x		x																			x				
	8060	x				x			x		x																			x				
	8061	x				x			x		x																			x				
	8062	x				x			x		x																			x				
	8063	x				x			x		x																			x				
	8064	x				x			x		x																			x				
	8065	x				x			x		x																			x				
	8066	x				x			x		x																			x				
	8067	x				x			x		x																			x				
	8068	x				x			x		x																			x				
	8069	x				x			x		x																			x				
	8070	x				x			x		x																			x				
	8071	x				x			x		x																			x				
	8072	x				x			x		x																			x				
	8073	x				x			x		x																			x				
	8074	x				x			x		x																			x				
	8075	x				x			x		x																			x				
	8076	x				x			x		x																			x				
	8077	x				x			x		x																			x				
	8078	x				x			x		x																			x				
	8079	x				x			x		x																			x				
	8080	x				x			x		x																			x				
	8081	x				x			x		x																			x				
	8082	x				x			x		x																			x				
	8083	x				x			x		x																			x				
	8084	x				x			x		x																			x				
	8085	x				x			x		x																			x				
	8086	x				x			x		x																			x				
	8087	x				x			x		x																			x				
	8088	x				x			x		x																			x				
	8089	x				x			x		x																			x				
	8090	x				x			x		x																			x				
	8091	x				x			x		x																			x				
	8092	x				x			x		x																			x				
	8093	x				x			x		x																			x				
	8094	x				x			x		x																			x				
	8095	x				x			x		x																			x				
	8096	x				x			x		x																			x				
	8097	x				x			x		x																			x				
	8098	x				x			x		x																			x				
	8099	x				x			x		x																			x				
	8100	x				x			x		x																			x				
	8101	x				x			x		x																			x				
	8102	x				x			x		x																			x				
	8103	x				x			x		x																			x				
	8104	x				x			x		x																			x				
	8105	x				x			x		x																			x				
	8106	x				x			x		x																			x				
	8107	x				x			x		x																			x				
	8108	x				x			x		x																			x				
	8109	x				x			x		x																			x				
	8110	x				x			x		x																			x				
	8111	x				x			x		x																			x				
	8112	x				x			x		x																			x				
	8113	x				x			x		x																			x				
	8114	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	8115	x				x			x		x																			x				
	8116	x				x			x		x																			x				
	8117	x				x			x		x																			x				
	8118	x				x			x		x																			x				
	8119	x				x			x		x																			x				
	8120	x				x			x		x																			x				
	8121	x				x			x		x																			x				
	8122	x				x			x		x																			x				
	8123	x				x			x		x																			x				
	8124	x				x			x		x																			x				
	8125	x				x			x		x																			x				
	8126	x				x			x		x																			x				
	8127	x				x			x		x																			x				
	8128	x				x			x		x																			x				
	8129	x				x			x		x																			x				
	8130	x				x			x		x																			x				
	8131	x				x			x		x																			x				
	8132	x				x			x		x																			x				
	8133	x				x			x		x																			x				
	8134	x				x			x		x																			x				
	8135	x				x			x		x																			x				
	8136	x				x			x		x																			x				
	8137	x				x			x		x																			x				
	8138	x				x			x		x																			x				
	8139	x				x			x		x																			x				
	8140	x				x			x		x																			x				
	8141	x				x			x		x																			x				
	8142	x				x			x		x																			x				
	8143	x				x			x		x																			x				
	8144	x				x			x		x																			x				
	8145	x				x			x		x																			x				
	8146	x				x			x		x																			x				
	8147	x				x		x	x		x																			x				
	8148	x				x			x		x																				x			
	8149	x				x			x		x																				x			
	8150	x				x			x		x																				x			
	8151	x				x			x		x																				x			
	8152	x				x			x		x																				x			
	8153	x				x			x		x																				x			
	8154	x				x			x		x																				x			
	8155	x				x			x		x																				x			
	8156	x				x			x		x																				x			
	8157	x				x			x		x																				x			
	8158	x				x			x		x																				x			
	8159	x				x			x		x																				x			
	8160	x				x			x		x																				x			
	8161	x				x			x		x																				x			
	8162	x				x			x		x																				x			
	8163	x				x			x		x																				x			
	8164	x				x			x		x																				x			
	8165	x				x			x		x																				x			
	8166	x				x			x		x																				x			
	8167	x				x			x		x																				x			
	8168	x				x			x		x																				x			
	8169	x				x			x		x																				x			
	8170	x				x			x		x																				x			
	8171	x				x			x		x																				x			
	8172	x				x			x		x																				x			
	8173	x				x			x		x																				x			
	8174	x				x			x		x																				x			
	8175	x				x			x		x																				x			
	8176	x				x			x		x																				x			
	8177	x				x			x		x																				x			
	8178	x				x			x		x																				x			
	8179	x				x			x		x																				x			
	8180	x				x			x		x																				x			
	8181	x				x			x		x																				x			
	8182	x				x			x		x																				x			
	8183	x				x			x		x																				x			
	8184	x				x			x		x																				x			
	8185	x				x			x		x																				x			
	8186	x				x			x		x																				x			
	8187	x				x			x		x																				x			
	8188	x				x			x		x																				x			



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 and subpoena results from phone company, dated April 7, 2008	8189	x				x			x		x																			x				
	8190	x				x			x		x																			x				
	8191	x				x			x		x																			x				
	8192	x				x			x		x																			x				
	8193	x				x			x		x																			x				
	8194	x				x			x		x																			x				
	8195	x				x			x		x																			x				
	8196	x				x			x		x																			x				
	8197	x				x			x		x																			x				
	8198	x				x			x		x																			x				
	8199	x				x			x		x																			x				
	8200	x				x			x		x																			x				
	8201	x				x			x		x																			x				
	8202	x				x			x		x																			x				
	8203	x				x			x		x																			x				
	8204	x				x			x		x																			x				
	8205	x				x			x		x																			x				
	8206	x				x			x		x																			x				
	8207	x				x			x		x																			x				
	8208	x				x			x		x																			x				
	8209	x				x			x		x																			x				
	8210	x				x			x		x																			x				
	8211	x				x			x		x																			x				
	8212	x				x			x		x																			x				
	8213	x				x			x		x																			x				
	8214	x				x			x		x																			x				
	8215	x				x			x		x																			x				
	8216	x				x			x		x																			x				
	8217	x				x			x		x																			x				
	8218	x				x			x		x																			x				
	8219	x				x			x		x																			x				
	8220	x				x			x		x																			x				
	8221	x				x			x		x																			x				
	8222	x				x			x		x																			x				
	8223	x				x			x		x																			x				
	8224	x				x			x		x																			x				
	8225	x				x			x		x																			x				
	8226	x				x			x		x																			x				
	8227	x				x			x		x																			x				
	8228	x				x			x		x																			x				
	8229	x				x			x		x																			x				
	8230	x				x			x		x																			x				
	8231	x				x			x		x																			x				
	8232	x				x			x		x																			x				
	8233	x				x			x		x																			x				
	8234	x				x			x		x																			x				
	8235	x				x			x		x																			x				
	8236	x				x			x		x																			x				
	8237	x				x			x		x																			x				
	8238	x				x			x		x																			x				
	8239	x				x			x		x																			x				
	8240	x				x			x		x																			x				
	8241	x				x			x		x																			x				
	8242	x				x			x		x																			x				
	8243	x				x			x		x																			x				
	8244	x				x			x		x																			x				
	8245	x				x			x		x																			x				
	8246	x				x			x		x																			x				
	8247	x				x			x		x																			x				
	8248	x				x			x		x																			x				
	8249	x				x			x		x																			x				
	8250	x				x			x		x																			x				
	8251	x				x			x		x																			x				
	8252	x				x			x		x																			x				
	8253	x				x			x		x																			x				
	8254	x				x			x		x																			x				
	8255	x				x			x		x																			x				
	8256	x				x			x		x																			x				
	8257	x				x			x		x																			x				
	8258	x				x			x		x																			x				
	8259	x				x			x		x																			x				
	8260	x				x			x		x																			x				
	8261	x				x			x		x																			x				
	8262	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other	
	8263	x				x			x		x																				x				
	8264	x				x			x		x																				x				
	8265	x				x			x		x																				x				
	8266	x				x			x		x																				x				
	8267	x				x			x		x																				x				
	8268	x				x			x		x																				x				
	8269	x				x			x		x																				x				
	8270	x				x			x		x																				x				
	8271	x				x			x		x																				x				
	8272	x				x			x		x																				x				
	8273	x				x			x		x																				x				
	8274	x				x			x		x																				x				
	8275	x				x			x		x																				x				
	8276	x				x			x		x																				x				
	8277	x				x			x		x																				x				
	8278	x				x			x		x																				x				
	8279	x				x			x		x																				x				
	8280	x				x			x		x																				x				
	8281	x				x			x		x																				x				
	8282	x				x			x		x																				x				
	8283	x				x			x		x																				x				
	8284	x				x			x		x																				x				
	8285	x				x			x		x																				x				
	8286	x				x			x		x																				x				
	8287	x				x			x		x																				x				
	8288	x				x			x		x																				x				
	8289	x				x			x		x																				x				
	8290	x				x			x		x																				x				
	8291	x				x			x		x																				x				
	8292	x				x			x		x																				x				
	8293	x				x			x		x																				x				
	8294	x				x			x		x																				x				
	8295	x				x			x		x																				x				
	8296	x				x			x		x																				x				
8297	x				x			x		x																				x					
8298	x				x			x		x																				x					
8299	x				x			x		x																				x					
8300	x				x			x		x																				x					
8301	x				x			x		x																				x					
8302	x				x			x		x																				x					
8303	x				x			x		x																				x					
8304	x				x			x		x																				x					
1A sub-file contents page	8305					x		x																							x				
FD-340 biographical file and MySpace information for Third Party	8306	x				x		x	x																						x				
	8307	x				x			x																						x				
	8308	x				x			x																						x				
	8309	x				x			x																						x				
	8310	x				x			x																						x				
	8311	x				x			x																						x				
	8312	x				x			x											x											x				
	8313	x				x			x											x											x				
	8314	x				x			x											x											x				
	8315	x				x			x		x									x											x				
	8316	x				x			x		x									x											x				
	8317	x				x			x		x									x											x				
	8318	x				x			x		x									x											x				
	8319	x				x			x		x									x											x				
	8320	x				x			x		x									x											x				
	8321	x				x			x		x									x											x				
	8322	x				x			x		x									x											x				
	8323	x				x			x		x									x											x				
	8324	x				x			x		x									x											x				
	8325	x				x			x		x									x											x				
	8326	x				x			x		x																				x				
	8327	x				x			x		x																				x				
	8328	x				x			x		x																				x				
	8329	x				x			x																					</					



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 biographical file for Third Party	8337					x					x																		x					
	8338	x				x			x																					x				
	8339	x				x			x																					x				
	8340	x				x			x																					x				
	8341	x				x					x																			x				
	8342					x																										x	942	
	8343	x				x			x																						x			
FD-340 biographical file and MySpace information for Third Party	8344	x				x		x	x																					x				
	8345	x				x			x																					x				
	8346	x				x			x		x																			x				
	8347	x				x			x																					x				
	8348	x				x			x																					x				
	8349	x				x			x																					x				
	8350	x				x			x																					x				
	8351	x				x			x											x											x			
	8352	x				x		x	x											x											x			
	8353	x				x			x																					x				
	8354	x				x			x											x											x			
	8355	x				x			x		x									x											x			
	8356	x				x			x		x									x											x			
	8357	x				x			x		x									x											x			
	8358	x				x			x		x									x											x			
	8359	x				x			x		x									x											x			
	8360	x				x			x		x									x											x			
	8361	x				x			x		x									x											x			
	8362	x				x			x											x											x			
	8363	x				x			x											x											x			
	8364	x				x			x																					x				
	8365	x				x			x																						x			
	8366					x																											x	305
	8367					x																										x	306	
	8368	x				x			x																						x			
	8369	x				x			x																						x			
	8370	x				x			x																							x		
	8371	x				x			x																						x			
	8372					x																											x	300
	8373	x				x			x																						x			
	8374					x																										x	192	
	8375					x																										x	193	
	8376	x				x		x	x																						x			
	8377	x				x			x																						x			
	8378	x				x			x																						x			
	8379	x				x			x																						x			
	8380	x				x			x																						x			
	8381	x				x			x		x																				x			
	8382	x				x			x		x																				x			
	8383	x				x			x		x																				x			
	8384	x				x			x		x																				x			
	8385	x				x			x		x																				x			
	8386	x				x			x		x																				x			
	8387	x				x			x		x																				x			
	8388	x				x			x		x																				x			
	8389	x				x			x		x																				x			
	8390	x				x			x		x																				x			
	8391	x				x			x		x																				x			
	8392	x				x			x		x																				x			
	8393	x				x			x		x																				x			
	8394	x				x			x		x																				x			
	8395	x				x			x		x																				x			
	8396	x				x			x		x																				x			
	8397	x				x			x																						x			
	8398	x				x			x																						x			
	8399	x				x			x																						x			
	8400	x				x			x		x																				x			
	8401	x				x			x		x																				x			
	8402	x				x			x																						x			
	8403	x				x			x		x																				x			
	8404	x				x			x		x																				x			
	8405	x				x			x		x																				x			
	8406	x				x			x		x																				x			
	8407	x				x			x		x																				x			
	8408	x				x			x		x																				x			
	8409	x				x			x		x																				x			
	8410	x				x			x		x																				x			



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other		
FD-340 biographical file and MySpace information for Third Party	8411	x				x			x		x																			x						
	8412	x				x			x		x																			x						
	8413	x				x			x		x																			x						
	8414	x				x			x		x																			x						
	8415	x				x			x		x																			x						
	8416	x				x			x		x																			x						
	8417	x				x			x		x																			x						
	8418	x				x			x		x																			x						
	8419	x				x		x	x																					x						
	8420	x				x		x	x											x											x					
	8421	x				x		x	x											x											x					
	8422	x				x		x	x											x											x					
	8423	x				x			x											x											x					
	8424	x				x			x											x											x					
	8425	x					x			x		x								x											x					
	8426	x					x			x		x								x											x					
	8427	x					x			x		x								x											x					
	8428	x					x			x		x								x											x					
	8429	x					x			x		x								x											x					
	8430	x					x			x		x								x											x					
	8431	x					x			x										x												x				
	8432	x					x			x																						x				
	8433	x					x			x																						x				
	8434	x					x			x										x											x					
	8435	x					x			x										x												x				
	8436	x					x			x		x								x												x				
	8437	x					x			x		x								x												x				
	8438	x					x			x		x								x												x				
	8439	x					x			x		x								x												x				
	8440	x					x			x		x								x												x				
	8441	x					x			x										x												x				
	8442	x					x			x										x												x				
	8443	x					x		x	x										x												x				
	8444	x					x			x																						x				
	8445	x					x			x																						x				
	8446						x																									x				
	8447						x																											x	913	
	8448	x					x			x																							x	914		
	8449						x																											x	168	
	8450						x																										x	169		
	FD-340 biographical file for Third Party	8451	x				x		x	x																						x				
		8452	x				x			x																						x				
		8453					x					x																					x			
		8454	x				x		x	x										x													x			
		8455	x				x		x	x										x													x			
8456		x				x			x										x													x				
8457		x				x		x	x										x													x				
8458		x				x			x																						x					
8459		x				x			x																						x					
8460		x				x			x																						x					
8461						x																											x	118		
8462						x																											x	119		
8463		x				x			x																						x					
8464		x				x		x	x																											



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other		
FD-340 biographical file for Third Party	8485	x				x			x																				x		x					
	8486					x																								x						
	8487	x				x			x											x												x				
	8488	x				x			x											x												x				
	8489	x				x			x											x												x				
	8490	x				x			x		x									x												x				
	8491	x				x			x		x									x												x				
	8492	x				x			x											x	x											x				
	8493	x				x			x											x												x				
	8494	x				x		x	x											x												x				
	8495	x				x			x																							x				
	8496	x				x			x																							x				
	8497	x				x			x											x												x				
	8498	x				x			x		x									x												x				
	8499	x				x		x	x											x												x				
	8500	x				x			x											x												x				
	8501	x				x			x											x												x				
	8502	x				x			x		x									x												x				
	8503	x				x			x		x		x							x	x										x					
	8504	x				x			x											x												x				
	8505	x				x			x											x	x											x				
	8506	x				x			x											x												x				
	8507	x				x																										x				
	8508	x				x	x		x	x	x						x			x												x				
	8509	x				x	x			x	x	x																					x			
	8510	x				x				x																							x			
	8511					x																											x			
	8512					x																											x			
	8513	x	x			x	x	x		x																							x			
	8514	x	x			x	x			x																							x			
8515	x		x			x		x	x																							x				
8516	x					x			x											x												x				
8517	x					x			x																							x				
8518	x					x			x																							x				
8519						x			x																											



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other	
FD-340 biographical file and MySpace information for Third Party	8559	x				x			x																					x					
	8560	x				x			x																					x					
	8561	x				x			x																					x					
	8562	x				x			x																					x					
	8563	x				x			x																					x					
	8564	x				x			x																					x					
	8565	x				x			x																					x					
	8566	x				x			x																					x					
	8567	x				x			x																					x					
	8568	x				x			x																					x					
	8569	x				x			x																					x					
	8570	x				x			x																					x					
	8571	x				x			x																					x					
	8572	x				x			x																					x					
	8573	x				x			x																					x					
	8574	x				x			x																					x					
	8575	x				x			x																					x					
	8576	x				x			x																					x					
	8577	x				x			x																					x					
	8578	x				x			x																					x					
	8579	x				x			x		x																			x					
	8580	x				x			x		x		x																	x					
	8581	x				x			x		x		x																	x					
	8582	x				x			x		x																			x					
	8583	x				x			x		x		x																	x					
	8584	x				x			x		x		x																	x					
	8585	x				x			x		x		x																	x					
	8586					x																								x					
	8587	x				x			x		x		x																		x				
	8588	x				x			x		x		x																		x				
	8589	x				x			x		x		x																		x				
	8590					x																								x					
	8591	x				x			x		x		x																		x				
	8592	x				x			x		x		x																		x				
	8593	x				x			x		x		x																		x				
	8594					x																									x				
	8595	x				x			x		x		x																		x				
	8596					x																								x					
	8597	x				x			x		x																				x				
	8598	x				x			x		x																				x				
	8599	x				x		x	x																						x				
	8600	x				x			x		x																				x				
	8601					x																									x				
	8602	x				x				x																					x				
	8603	x				x			x		x		x																		x				
	8604	x				x			x		x		x																		x				
	8605	x				x			x		x		x																		x				
	8606	x				x			x		x		x																		x				
	8607	x				x			x		x		x																		x				
	8608	x				x			x		x		x																		x				
8609	x				x			x		x		x																		x					
8610	x				x			x		x		x																		x					
8611	x				x			x		x		x																		x					
8612	x				x			x																						x					
8613	x				x			x		x																				x					
8614	x				x			x		x																				x					
8615					x																														
8616					x																														
8617	x				x			x		x		x																		x					
8618	x				x			x		x																				x					
8619	x				x			x		x																				x					
8620	x				x			x		x																				x					
8621	x				x		x		x																					x					
8622	x				x				x																					x					
8623	x				x			x		x			x																	x					
8624	x				x			x		x																				x					
8625	x				x			x		x																				x					
8626	x				x			x		x			x	</																					



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 biographical file for Third Party	8633	x				x			x										x										x					
	8634	x				x			x										x											x				
	8635	x				x			x										x											x				
	8636	x				x			x										x											x				
	8637	x				x			x		x								x											x				
	8638	x				x		x	x										x											x				
	8639	x				x			x										x											x				
	8640	x				x			x		x								x											x				
	8641	x				x			x		x								x											x				
	8642	x				x			x		x								x											x				
	8643	x				x			x		x								x											x				
	8644	x				x			x										x											x				
	8645	x				x			x																						x			
	8646	x				x			x																					x				
	8647	x				x			x																					x				
	8648					x																										x	224	
	8649					x																										x	225	
	8650	x				x		x	x										x											x				
	8651	x				x		x	x										x												x			
	8652	x				x			x		x								x												x			
	8653	x				x		x	x										x												x			
	8654	x				x			x										x												x			
	8655	x				x			x																						x			
	8656	x				x			x																						x			
	8657	x				x			x										x												x			
	8658	x				x			x		x								x												x			
	8659	x				x			x		x								x												x			
	8660	x				x			x		x								x												x			
	8661	x				x			x		x								x												x			
	8662	x				x			x										x												x			
	8663	x				x			x										x												x			
	8664	x				x			x										x												x			
FD-340 biographical file and MySpace information for Third Party	8665	x				x		x	x																						x			
	8666	x				x			x																						x			
	8667	x				x			x																						x			
	8668	x				x			x										x												x			
	8669	x				x		x	x										x												x			
	8670	x				x			x										x												x			
	8671	x				x			x		x								x												x			
	8672	x				x			x		x								x												x			
	8673	x				x			x		x								x												x			
	8674	x				x			x		x								x												x			
	8675	x				x			x		x								x												x			
	8676	x				x			x		x								x												x			
	8677	x				x			x		x								x												x			
	8678	x				x			x										x												x			
	8679	x				x			x		x								x												x			
	8680	x				x			x																						x			
	8681	x				x			x																						x			
	8682	x				x			x																						x			
	8683	x				x			x																						x			
	8684	x				x			x																						x			
	8685	x				x			x																						x			
	8686					x		x											x													x		
	8687	x				x			x		x								x													x		
	8688	x				x	x		x		x								x												x			
	8689	x				x	x		x		x								x												x			
	8690	x				x	x		x	x	x																				x			
	8691	x				x	x		x	x	x		x																		x			
	8692	x				x			x																						x			
	8693	x				x			x																						x			
	8694	x				x			x																						x			
	8695	x				x			x																						x			
FD-340 biographical file Third Party	8696	x				x		x	x																						x			
	8697	x				x			x																						x			
	8698	x				x			x										x												x			
	8699	x				x			x		x								x												x			
	8700	x				x			x		x								x												x			
	8701	x				x			x		x								x												x			
	8702	x				x			x		x								x												x			
FD-340 biographical file Third Party	8703	x				x			x		x								x												x			
	8704	x				x			x		x								x												x			
	8705	x				x			x		x								x												x			
	8706	x				x			x		x								x												x			



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	8707	x				x		x	x										x											x				
	8708	x				x			x																					x				
	8709	x				x			x																					x				
	8710	x				x			x																					x				
	8711	x				x	x		x	x	x																			x				
FD-340 biographical file for Third Party	8712	x				x		x	x																					x				
	8713	x				x			x																					x				
	8714	x				x			x											x											x			
	8715	x				x			x											x											x			
	8716					x														x											x			
	8717	x				x			x											x											x			
	8718	x				x			x		x									x											x			
	8719	x				x			x											x											x			
	8720	x				x			x		x									x											x			
	8721	x				x			x		x									x											x			
	8722	x				x			x		x									x											x			
	8723	x				x			x		x									x											x			
	8724	x				x			x		x									x											x			
	8725	x				x			x		x									x											x			
	8726	x				x			x											x											x			
	8727	x				x			x											x											x			
	8728	x				x		x	x											x											x			
	8729	x				x			x		x																				x			
	8730	x				x			x		x																				x			
		8731	x				x		x	x																						x		
8732		x				x			x																						x			
8733		x				x			x											x												x		
8734		x				x			x											x												x		
8735		x				x			x																							x		
8736		x				x			x											x												x		
8737		x				x			x																						x			
8738		x				x			x		x									x												x		
8739		x				x			x		x									x												x		
8740		x				x			x		x									x												x		
8741		x				x			x		x									x												x		
8742		x				x			x		x									x												x		
8743		x				x			x		x									x												x		
8744		x				x			x		x									x												x		
8745		x				x			x		x									x												x		
8746		x				x			x		x									x												x		
8747		x				x			x		x									x												x		
8748		x				x			x		x									x												x		
8749		x				x			x		x									x												x		
8750		x				x			x		x									x												x		
8751		x				x			x		x									x												x		
8752		x				x			x		x									x												x		
8753		x				x			x		x									x												x		
8754		x				x			x		x									x												x		
8755		x				x			x		x									x												x		
8756		x				x			x		x									x												x		
8757		x				x			x		x									x												x		
8758		x				x			x		x									x												x		
8759		x				x			x		x									x												x		
8760		x				x			x		x									x												x		
8761		x				x			x		x									x												x		
8762		x				x			x		x									x												x		
8763		x				x			x		x									x												x		
8764		x				x			x		x									x												x		
8765		x				x			x		x									x												x		
8766		x				x			x		x									x												x		
8767		x				x			x		x									x												x		
8768		x				x			x		x									x												x		
8769		x				x			x		x									x												x		
8770		x				x			x		x									x												x		
8771	x				x			x		x									x												x			
8772	x				x			x		x									x												x			
8773						x													x												x			
8774	x					x				x									x															



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 biographical file for Third Party	8781	x				x					x								x											x				
	8782	x				x					x								x											x				
	8783	x				x					x								x											x				
	8784	x				x					x								x											x				
	8785	x				x					x								x											x				
	8786	x				x					x								x											x				
	8787	x				x					x								x											x				
	8788	x				x					x								x											x				
	8789	x				x					x								x											x				
	8790	x				x					x								x											x				
	8791	x				x					x								x											x				
	8792	x				x					x								x											x				
	8793	x				x					x								x											x				
	8794	x				x					x								x											x				
	8795	x				x					x								x											x				
	8796	x				x					x								x											x				
	8797	x				x					x								x											x				
	8798	x				x					x								x											x				
	8799	x				x					x								x											x				
	8800	x				x		x	x										x											x				
	8801	x				x			x										x											x				
	8802	x				x			x										x											x				
	8803	x				x			x										x											x				
	8804	x				x					x																			x				
	8805	x				x					x																			x				
	8806	x				x					x																			x				
	8807	x				x			x																					x				
	8808					x		x																						x				
	8809					x	x												x											x				
	8810	x				x	x		x										x											x				
	8811					x			x										x											x				
	8812					x	x												x											x				
	8813	x				x	x			x									x											x				
	8814					x		x											x											x				
	8815	x				x			x										x											x				
	8816					x					x								x											x				
	8817					x		x											x											x				
	8818	x				x			x										x											x				
	8819					x					x								x											x				
	8820					x		x											x											x				
	8821					x													x											x				
	8822					x					x								x											x				
	8823					x		x											x											x				
	8824	x				x			x										x											x				
	8825					x					x								x											x				
	8826					x		x											x											x				
	8827	x				x			x										x											x				
	8828					x					x								x											x				
	8829					x		x											x											x				
	8830	x				x			x										x											x				
	8831					x					x								x											x				
	8832					x			x										x											x				
	8833	x				x				x									x											x				
	8834					x	x												x											x				
	8835					x		x											x											x				
	8836	x				x			x										x											x				
	8837					x	x												x											x				
	8838					x			x										x											x				
	8839	x				x			x										x											x				
	8840					x	x												x											x				
	8841	x				x		x	x																						x			
	8842	x				x			x																						x			
	8843	x				x			x		x								x												x			
	8844					x					x																				x			
	8845	x				x		x	x																						x			
	8846	x				x			x										x											x				
	8847	x				x			x		x								x											x				
	8848	x				x			x		x								x											x				
	8849	x				x			x										x											x				
	8850	x				x			x										x											x				
	8851	x				x			x										x											x				
	8852	x				x			x										x											x				
	8853	x				x			x		x								x											x				
	8854	x				x			x		x								x											x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 biographical file Third Party	8855	x				x			x		x								x											x				
	8856	x				x			x		x								x											x				
	8857	x				x			x		x								x											x				
	8858	x				x			x		x								x											x				
	8859	x				x			x		x								x											x				
	8860	x				x			x		x								x											x				
	8861	x				x			x		x								x											x				
	8862	x				x			x		x								x											x				
	8863	x				x			x		x								x											x				
	8864	x				x			x		x								x											x				
	8865	x				x			x		x								x											x				
	8866	x				x			x		x								x											x				
	8867	x				x			x		x								x											x				
	8868	x				x			x		x								x											x				
	8869	x				x			x		x								x											x				
	8870	x				x			x		x								x											x				
	8871	x				x			x		x								x											x				
	8872	x				x			x		x								x											x				
	8873	x				x			x		x								x											x				
	8874	x				x			x		x								x											x				
	8875	x				x			x		x								x											x				
	8876	x				x			x		x								x											x				
	8877	x				x			x		x								x											x				
	8878	x				x			x		x								x											x				
1A sub-file contents page	8879					x			x																					x				
FD-340 biographical file for Third Parties	8880					x			x																					x				
	8881					x			x																					x				
	8882	x				x			x		x																			x				
	8883					x			x																					x				
	8884					x			x																					x				
	8885					x			x																					x				
	8886	x				x	x		x																					x				
	8887	x				x	x		x																					x				
	8888	x				x	x		x																					x				
	8889	x				x			x																					x				
	8890	x				x			x										x											x				
	8891	x				x			x		x								x											x				
	8892	x				x			x		x								x											x				
	8893	x				x			x		x								x											x				
	8894	x				x			x		x								x											x				
	8895	x				x			x		x								x											x				
	8896	x				x			x		x								x											x				
	8897	x				x			x		x								x											x				
	8898	x				x			x		x								x											x				
	8899	x				x			x																					x				
	8900	x				x			x										x											x				
	8901	x				x	x		x		x																			x				
	8902	x				x			x																					x				
	8903	x				x	x		x																					x				
	8904	x				x	x		x		x																			x				
	8905	x				x	x		x																					x				
	8906	x				x			x		x																			x				
	8907	x				x	x		x		x																			x				
	8908	x				x	x		x																					x				
	8909	x				x	x		x		x																			x				
	8910	x				x	x		x		x								x											x				
	8911	x				x	x		x		x																			x				
	8912	x				x	x		x																					x				
	8913	x				x			x		x																			x				
	8914	x				x			x		x																			x				
	8915	x				x	x		x		x																			x				
	8916	x				x	x		x		x																			x				
	8917	x				x	x		x		x																			x				
	8918	x				x			x		x																			x				
	8919	x				x	x		x																					x				
	8920	x				x	x		x		x																			x				
	8921	x				x	x		x		x																			x				
	8922	x				x	x		x																					x				
	8923	x				x			x		x																			x				
	8924	x				x			x																					x				
	8925					x					x								x											x				
	8926					x					x								x											x				
	8927					x					x								x											x				
	8928					x					x								x											x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other		
	8929					x					x								x												x					
	8930					x					x								x												x					
	8931					x					x								x												x					
	8932					x					x								x												x					
	8933					x					x								x												x					
	8934	x				x			x		x								x												x					
	8935	x				x			x		x								x												x					
	8936					x					x								x												x					
	8937					x					x								x												x					
8938					x			x		x									x												x					
FD-340 biographical file for Third Party	8939	x				x			x	x																						x				
	8940	x				x				x																						x				
	8941	x				x			x	x																						x				
	8942	x				x				x																						x				
	8943	x				x			x	x																							x			
	8944	x				x			x	x																							x			
	8945	x				x				x																							x			
	8946	x				x				x																							x			
	8947	x				x				x																							x			
	8948	x				x				x																							x			
	8949	x				x				x																							x			
	8950	x				x				x																							x			
	8951	x				x				x																							x			
	8952	x				x				x																							x			
	8953	x				x				x																							x			
	8954	x				x				x																								x		
	8955	x					x				x																						x			
	8956	x					x				x																						x			
	8957	x					x				x																							x		
	8958	x					x				x																							x		
	8959	x					x				x																							x		
	8960	x					x				x																							x		
	8961	x					x				x																							x		
	8962	x					x				x																							x		
	8963	x					x				x																							x		
	8964	x					x				x																							x		
	8965	x					x				x																							x		
	8966	x					x				x																							x		
	8967	x					x				x																							x		
	8968	x					x				x																							x		
	8969	x					x				x																							x		
	8970	x					x				x																							x		
	8971	x					x				x																							x		
	8972						x																											x		
	8973						x																											x		
	8974						x																											x		
	8975	x					x				x																							x		
8976						x																												x	180	
8977						x																												x	181	
	8978	x				x			x																							x				
	8979	x				x				x																							x			
	8980	x				x				x																							x			
	8981	x				x				x																							x			
	8982	x				x				x																							x			
	8983	x				x				x																							x			
	8984	x				x				x																							x			
	8985	x				x				x																							x			
	8986	x				x				x																							x			
	8987	x				x				x																							x			
	8988	x				x				x																										



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 biographical file and MySpace information for Third Party	9003	x				x			x		x																		x					
	9004	x				x			x		x																		x					
	9005	x				x			x		x																		x					
	9006	x				x			x		x																		x					
	9007	x				x			x		x																		x					
	9008	x				x			x		x																		x					
	9009	x				x			x		x																		x					
	9010	x				x			x		x																		x					
	9011	x				x			x		x																		x					
	9012	x				x			x		x																		x					
	9013	x				x			x		x																		x					
	9014	x				x			x																				x					
	9015	x				x			x										x											x				
	9016	x				x			x										x											x				
	9017	x				x			x										x											x				
	9018	x				x			x										x											x				
	9019	x				x		x	x										x											x				
	9020	x				x			x																				x					
	9021	x				x			x																				x					
	9022					x													x										x					
	9023					x					x								x											x				
	9024					x					x								x											x				
	9025	x				x			x		x								x											x				
	9026					x					x																			x				
	9027					x					x								x											x				
	9028					x																									x		892	
	9029					x																									x		893	
	9030					x																									x		894	
	9031					x																									x		895	
	9032	x				x			x	x	x																			x				
	9033	x				x			x		x																			x				
	9034	x				x			x																					x				
	9035	x				x			x										x												x			
	9036	x				x			x										x												x			
	9037	x				x			x										x												x			
	9038	x				x			x										x												x			
	9039	x				x			x										x												x			
	9040	x				x			x	x	x								x											x				
	9041					x																							x					
	9042	x				x			x		x																			x				
	9043	x				x			x		x																			x				
	9044	x				x			x		x	x																		x				
	9045	x				x			x	x	x																			x				
	9046	x				x			x	x	x																			x				
	9047	x				x			x	x	x																			x				
	9048	x				x			x	x	x																			x				
	9049	x				x			x	x	x																			x				
	9050	x				x			x																					x				
	9051	x				x			x																						x			
	9052	x				x			x																						x			
	9053	x				x			x																						x			
	9054	x				x			x																						x			
	9055	x				x			x																						x			
	9056	x				x			x																						x			
	9057	x				x			x																						x			
	9058	x				x			x																						x			
	9059	x				x			x																						x			
	9060	x				x			x	x	x																			x				
	9061	x				x			x		x																			x				
	9062					x				x	x																			x				
	9063					x				x	x																			x				
	9064	x				x			x	x	x																			x				
	9065					x			x		x																				x			
	9066	x				x			x	x	x																			x				
	9067	x				x			x		x																				x			
	9068	x				x			x		x																				x			
	9069	x				x			x		x																				x			
	9070	x				x			x		x																				x			
	9071	x				x			x		x																				x			
	9072	x				x			x		x																				x			
	9073	x				x			x		x																				x			
	9074	x				x			x		x																				x			
	9075	x				x			x		x																				x			
	9076	x				x			x		x																				x			



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	9077	x				x			x		x																			x				
	9078	x				x			x		x																			x				
	9079					x		x			x																			x				
	9080					x					x																			x				
	9081	x				x		x	x										x											x				
	9082	x				x		x	x										x											x				
	9083	x				x			x																					x				
	9084	x				x			x		x																			x				
	9085	x				x			x		x																			x				
	9086	x				x			x		x																			x				
	9087	x				x			x		x																			x				
	9088	x				x			x		x																			x				
	9089	x				x			x		x																			x				
	9090	x				x			x		x																			x				
	9091	x				x			x		x																			x				
	9092	x				x			x		x																			x				
	9093	x				x			x		x																			x				
	9094	x				x			x		x																			x				
	9095	x				x			x		x																			x				
	9096	x				x			x		x																			x				
	9097	x				x			x		x																			x				
	9098	x				x			x		x																			x				
	9099	x				x			x		x																			x				
	9100	x				x			x		x																			x				
	9101	x				x			x																					x				
	9102	x				x			x																					x				
	9103	x				x			x																					x				
	9104	x				x			x		x																			x				
	9105	x				x			x																					x				
	9106	x				x			x																					x				
	9107	x				x			x		x																			x				
	9108	x				x			x		x																			x				
	9109	x				x			x		x																			x				
	9110	x				x			x																					x				
	9111	x				x			x																					x				
	9112	x				x			x		x																			x				
	9113	x				x			x																					x				
	9114	x				x			x																					x				
	9115	x				x			x		x																			x				
	9116	x				x			x		x																			x				
	9117	x				x			x																					x				
	9118	x				x			x		x																			x				
	9119	x				x			x		x																			x				
	9120	x				x			x																					x				
	9121	x				x			x		x																			x				
	9122	x				x			x		x																			x				
	9123	x				x			x																					x				
	9124	x				x			x		x																			x				
	9125	x				x			x		x																			x				
	9126	x				x			x		x																			x				
	9127	x				x			x																					x				
	9128	x				x			x		x																			x				
	9129	x				x			x																					x				
	9130	x				x			x																					x				
	9131	x				x			x		x																			x				
	9132	x				x			x		x																			x				
	9133	x				x		x	x																					x				
	9134	x				x			x																					x				
	9135	x				x			x																					x				
	9136	x				x			x										x												x			
	9137	x				x		x	x										x												x			
	9138	x				x			x		x								x												x			
	9139	x				x			x										x												x			
	9140	x				x			x										x												x			
	9141	x				x			x										x												x			
	9142	x				x			x		x								x												x			
	9143	x				x			x										x												x			
	9144	x				x			x		x								x												x			
	9145	x				x			x		x								x												x			
	9146	x				x			x		x								x												x			
	9147	x				x			x		x								x												x			
	9148	x				x			x		x								x												x			
	9149	x				x			x		x								x												x			
	9150	x				x			x		x								x												x			



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 biographical file and MySpace information for Third Party	9151	x				x			x		x									x										x				
	9152	x				x			x		x									x										x				
	9153	x				x			x		x									x										x				
	9154	x				x			x																					x				
	9155	x				x			x																					x				
	9156	x				x			x											x											x			
	9157					x																										x	123	
	9158					x																									x	120		
	9159					x																									x	121		
	9160	x				x			x																					x				
	9161	x				x			x		x																			x				
	9162	x				x			x		x																			x				
	9163	x				x			x		x																			x				
	9164	x				x			x																					x				
	9165	x				x			x																					x				
	9166	x				x			x																					x				
	9167	x				x			x																					x				
	9168	x				x			x																					x				
	9169	x				x			x		x																			x				
	9170	x				x			x		x																			x				
	9171	x				x			x		x																			x				
	9172	x				x			x		x																			x				
	9173	x				x			x		x																			x				
	9174	x				x			x		x																			x				
	9175	x				x			x		x																			x				
	9176	x				x			x		x																			x				
	9177	x				x			x		x																			x				
	9178	x				x			x		x																			x				
	9179	x				x			x		x																			x				
	9180	x				x			x		x																			x				
	9181	x				x			x		x																			x				
	9182	x				x			x		x																			x				
	9183	x				x			x		x																			x				
	9184	x				x			x		x																			x				
	9185	x				x			x		x																			x				
	9186	x				x			x		x																			x				
	9187	x				x			x		x																			x				
	9188	x				x			x																					x				
	9189	x				x			x																					x				
	9190	x				x			x																					x				
FD-340 biographical file and MySpace information for Third Party	9191	x				x		x																						x				
	9192	x				x			x																					x				
	9193	x				x			x																					x				
	9194	x				x			x																					x				
	9195	x				x			x																					x				
	9196	x				x			x		x																			x				
	9197	x				x			x		x																			x				
	9198	x				x			x		x																			x				
	9199	x				x			x		x																			x				
	9200	x				x			x		x																			x				
	9201	x				x			x		x																			x				
	9202	x				x			x		x																			x				
	9203	x				x			x		x																			x				
	9204	x				x			x		x																			x				
	9205	x				x			x		x																			x				
	9206	x				x			x		x																			x				
	9207	x				x			x																					x				
	9208	x				x			x		x																			x				
	9209	x				x			x		x																			x				
	9210	x				x			x		x																			x				
	9211	x				x			x																					x				
	9212	x				x			x		x																			x				
	9213	x				x			x		x																			x				
	9214	x				x			x		x																			x				
	9215	x				x			x		x																			x				
	9216	x				x			x		x																			x				
	9217	x				x			x																					x				
	9218	x				x			x		x																			x				
	9219	x				x			x		x																			x				
	9220	x				x			x																					x				
	9221	x				x			x																					x				
	9222	x				x			x											x											x			
	9223	x				x			x											x											x			
	9224	x				x			x		x									x											x			



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other		
	9225	x				x			x										x												x					
	9226	x				x			x										x												x					
	9227	x				x			x		x								x												x					
	9228	x				x			x		x								x												x					
	9229	x				x			x		x								x												x					
	9230	x				x			x		x								x												x					
	9231	x				x			x		x								x												x					
	9232	x				x			x		x								x												x					
	9233	x				x			x		x								x												x					
	9234	x				x			x		x								x												x					
	9235	x				x			x		x								x												x					
	9236	x				x			x		x								x												x					
	9237	x				x			x		x								x												x					
	9238	x				x			x		x								x												x					
	9239	x				x			x		x								x												x					
	9240	x				x			x		x								x												x					
	9241	x					x			x										x											x					
	9242	x					x			x																										
	9243	x					x		x											x										x		x				
	9244	x				x				x																					x					
	9245	x				x				x										x												x				
	9246	x					x			x																					x					
	9247	x					x																										x		211	
	9248						x																										x	212		
	9249	x				x		x	x																						x					
	9250	x				x			x																							x				
	9251	x				x			x										x													x				
	9252	x				x			x										x													x				
	9253	x				x			x		x								x													x				
	9254	x				x			x		x								x													x				
	9255	x				x			x		x								x													x				
	9256	x				x			x		x								x													x				
	9257	x				x			x		x								x													x				
	9258	x				x			x		x								x													x				
	9259	x				x			x		x								x													x				
	9260	x				x			x		x								x													x				
	9261	x				x			x		x								x													x				
	9262	x				x			x										x													x				
	9263	x				x		x	x											x												x				
	9264	x				x		x	x											x												x				
	9265	x					x			x																							x			
	9266	x					x			x																						x				
	9267	x					x			x																						x				
	9268	x					x			x										x													x			
	9269	x					x			x		x								x													x			
	9270	x					x			x										x													x			
	9271	x					x			x		x								x													x			
	9272	x					x			x		x								x													x			
	9273	x					x			x		x								x													x			
	9274	x					x			x		x								x													x			
	9275	x					x			x		x								x													x			
	9276	x					x			x		x								x													x			
	9277	x					x			x		x								x													x			
	9278	x					x			x		x								x													x			
	9279	x					x			x		x								x													x			
	9280	x					x			x		x								x													x			
	9281	x					x			x		x								x													x			
	9282	x					x			x		x								x													x			
	9283	x					x			x		x								x													x			
	9284	x					x			x		x								x													x			
	9285	x					x			x		x								x													x			
	9286	x					x			x		x								x													x			
	9287	x					x			x		x								x													x			
	9288	x					x			x										x													x			
	9289	x					x			x										x												</				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other	
FD-340 biographical file for Third Party	9299	x				x			x		x								x												x				
	9300	x				x			x										x												x				
	9301	x				x			x		x								x												x				
	9302	x				x			x		x								x												x				
	9303	x				x			x		x								x												x				
	9304	x				x			x		x								x												x				
	9305	x				x			x		x								x												x				
	9306	x				x			x		x								x												x				
	9307	x				x			x		x								x												x				
	9308	x				x			x		x								x												x				
	9309	x				x			x		x								x												x				
	9310	x				x			x		x								x												x				
	9311	x				x			x		x								x												x				
	9312	x				x			x		x								x												x				
	9313	x				x			x		x								x												x				
	9314	x				x			x		x								x												x				
	9315	x				x			x		x								x												x				
	9316	x				x			x		x								x												x				
	9317	x				x			x		x								x												x				
	9318	x				x			x		x								x												x				
	9319	x				x			x		x								x												x				
	9320	x				x			x		x								x												x				
	9321	x				x			x		x								x												x				
	9322	x				x			x		x								x												x				
	9323	x				x			x		x								x												x				
	9324	x				x			x		x								x												x				
	9325	x				x			x		x								x												x				
	9326	x				x			x		x								x												x				
	9327	x				x			x		x								x												x				
	9328	x				x			x		x								x												x				
	9329	x				x			x		x								x												x				
	9330	x				x			x		x								x												x				
	9331	x				x			x		x								x												x				
	9332	x				x			x		x								x												x				
	9333	x				x			x		x								x												x				
	9334	x				x			x		x								x												x				
	9335	x				x			x		x								x												x				
	9336	x				x			x		x								x												x				
	9337	x				x			x		x								x												x				
	9338	x				x			x		x								x												x				
	9339	x				x			x		x								x												x				
	9340	x				x			x		x								x												x				
	9341	x				x			x		x								x												x				
	9342	x				x			x		x								x												x				
	9343	x				x			x		x								x												x				
	9344	x				x			x		x								x												x				
	9345	x				x			x		x								x												x				
	9346	x				x			x		x								x												x				
	9347	x				x			x		x								x												x				
	9348	x				x			x		x								x												x				
	9349	x				x			x		x								x												x				
	9350	x				x			x		x								x												x				
	9351	x				x			x		x								x												x				
	9352	x				x			x		x								x												x				
	9353	x				x			x		x								x												x				
	9354	x				x			x		x								x												x				
	9355	x				x			x		x								x												x				
	9356	x				x			x		x								x												x				
	9357	x				x			x		x								x												x				
	9358	x				x			x		x								x												x				
	9359	x				x			x		x								x												x				
	9360	x				x			x		x								x												x				
	9361	x				x			x		x								x												x				
	9362	x				x			x		x								x												x				
	9363	x				x			x		x								x												x				
	9364						x				x								x												x				
	9365						x				x		</																						



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 biographical file for Third Party	9373					x		x	x																				x					
	9374					x			x																				x					
	9375	x				x			x											x										x				
	9376	x				x			x											x										x				
	9377	x				x			x											x										x				
	9378	x				x			x											x										x				
	9379	x				x			x											x										x				
	9380	x				x			x											x										x				
	9381					x		x												x										x				
	9382	x				x			x			x								x										x				
	9383					x	x													x										x				
	9384	x				x			x											x										x				
	9385	x				x			x											x										x				
	9386	x				x			x											x										x				
	9387					x																								x				
	9388					x		x												x											x			
	9389	x				x			x			x								x											x			
	9390	x				x			x											x											x			
	9391					x																										x	947	
	9392	x				x	x		x			x								x											x			
	9393	x				x	x		x			x								x											x			
1A sub-file contents page	9394	x				x			x	x				x		x				x										x				
FD-340 Photo Array, dated March 17, 2011	9395	x				x			x	x																				x				
	9396					x						x																		x				
	9397					x						x																			x			
	9398					x						x																			x			
	9399					x						x																			x			
	9400					x																									x			
FD-340 Interview Notes of Third Party, dated March 17, 2011	9401	x				x			x	x																				x				
	9402	x				x	x		x																						x			
	9403	x				x			x																						x			
	9404	x				x	x		x																						x			
	9405	x				x	x		x																						x			
	9406	x				x	x		x																						x			
	9407	x				x	x		x																						x			
	9408	x				x	x		x			x																			x			
	9409	x				x	x		x			x																			x			
	9410	x				x	x		x			x																			x			
	9411	x				x	x		x			x																			x			
	9412	x				x	x		x			x																			x			
	9413	x				x	x		x			x																			x			
	9414	x				x	x		x			x																			x			
	9415	x				x	x		x			x																			x			
	9416	x				x	x		x			x																			x			
	9417	x				x	x		x			x																			x			
	9418	x				x	x		x			x																			x			
	9419	x				x	x		x																						x			
	9420	x				x	x		x																						x			
	9421	x				x	x		x			x																			x			
	9422	x				x	x		x			x																			x			
	9423	x				x	x		x			x																			x			
	9424	x				x	x		x			x																			x			
	9425	x				x	x		x			x																			x			
	9426	x				x	x		x			x																			x			
	9427	x				x	x		x			x																			x			
	9428	x				x			x			x																			x			
	9429	x				x			x	x																					x			
	9430	x				x			x	x																					x			
	9431	x				x			x																						x			
	9432	x				x			x																						x			
	9433					x																									x			
	9434					x	x																								x			
	9435					x	x																								x			
	9436					x	x																								x			
	9437					x																									x			
	9438					x	x																								x			
	9439	x				x			x																						x			
	9440					x																									x			
	9441	x				x			x																						x			
	9442					x																									x			
	9443	x				x			x																						x			
	9444					x																									x			
	9445					x																									x			
	9446					x																									x			



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other	
FD-340 consisting of FD-597 and 20 photographs received from Third Party, dated March 18, 2011	9447	x				x			x																					x					
	9448					x	x																							x					
	9449	x				x			x																					x					
	9450					x	x																							x					
	9451	x				x			x																					x					
	9452					x	x																							x					
	9453					x																							x						
	9454					x																							x						
	9455	x				x			x																					x					
	9456					x																								x					
	9457	x				x			x																					x					
	9458					x	x																							x					
	9459					x	x																							x					
	9460					x	x																							x					
	9461					x																								x					
	9462					x	x																							x					
	9463					x																								x					
	9464					x	x																							x					
	9465	x				x				x																					x				
	9466					x	x																								x				
	9467	x				x				x																					x				
	9468					x	x																								x				
	9469					x																									x				
	9470					x						x																			x				
FD-340 consisting of item received by Third Party and FD-597, dated March 18, 2011	9471	x				x		x	x																					x					
	9472	x				x		x	x																					x					
	9473	x				x			x																						x				
	9474					x		x							x		x														x				
	9475					x									x		x														x				
	9476					x	x				x				x		x														x				
	9477					x					x						x															x			
	9478					x									x		x															x			
	9479		x			x									x		x															x			
	9480		x			x									x		x															x			
	9481		x			x	x				x				x		x															x			
	9482		x			x	x				x				x		x															x			
	9483		x			x	x				x				x		x															x			
	9484		x			x	x				x				x		x															x			
	9485		x			x	x				x				x		x															x			
	9486		x			x	x				x				x		x															x			
	9487		x			x	x				x				x		x															x			
	9488		x			x	x				x				x		x															x			
	9489		x			x	x				x				x		x															x			
	9490		x			x	x				x				x		x															x			
	9491		x			x	x				x				x		x															x			
	9492		x			x	x				x				x		x															x			
	9493		x			x	x				x				x		x																x		
	9494		x			x	x				x				x		x																x		
	9495		x			x	x				x				x		x																x		
	9496		x			x	x				x				x		x																x		
	9497		x			x	x				x				x		x																x		
	9498		x			x	x				x				x		x																x		
	9499		x			x	x				x				x		x																x		
	9500	x	x			x	x		x		x				x		x																x		
	9501		x			x	x				x				x		x																x		
	9502	x	x			x	x		x		x				x		x																x		
	9503	x	x			x	x		x		x				x		x																x		
	9504	x	x			x	x		x		x				x		x																x		
	9505	x	x			x	x		x		x				x		x																x		
	9506		x			x	x				x				x																		x		
	9507		x			x	x				x				x		x																x		
	9508		x			x	x				x				x		x																x		
	9509		x			x	x				x				x		x																x		
	9510		x			x	x				x				x		x																x		
	9511		x			x	x				x				x		x																x		
	9512		x			x	x				x				x		x																x		
	9513		x			x	x				x				x		x																x		
	9514		x			x	x																												



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other	
	9519		x			x	x							x		x															x				
	9520		x			x	x							x		x															x				
	9521		x			x	x							x		x															x				
	9522		x			x	x							x		x															x				
	9523		x			x	x							x		x															x				
	9524		x			x	x							x		x															x				
	9525		x			x	x							x		x															x				
	9526		x			x	x							x		x															x				
	9527		x			x	x							x		x															x				
	9528		x			x	x							x		x															x				
	9529		x			x	x							x		x															x				
	9530		x			x	x							x		x															x				
	9531		x			x	x							x		x															x				
	9532		x			x	x							x		x															x				
	9533		x			x	x							x		x															x				
	9534		x			x	x							x		x															x				
	9535		x			x	x							x		x															x				
	9536		x			x	x							x		x															x				
	9537		x			x	x							x		x															x				
	9538		x			x	x							x		x															x				
	9539		x			x	x							x		x															x				
	9540		x			x	x							x		x															x				
	9541		x			x	x							x		x															x				
	9542		x			x	x							x		x															x				
	9543		x			x	x							x		x															x				
	9544		x			x	x							x		x															x				
	9545		x			x	x							x		x															x				
	9546		x			x	x							x		x															x				
	9547		x			x	x							x		x															x				
	9548		x			x	x							x		x															x				
	9549		x			x	x							x		x															x				
	9550		x			x	x							x		x															x				
	9551					x	x									x															x				
	9552					x	x									x															x				
	9553					x	x									x															x				
	9554					x	x									x															x				
	9555					x	x									x															x				
	9556					x	x									x															x				
	9557					x	x							x	x		x													x					
	9558					x	x							x	x		x													x					
	9559					x	x							x	x		x													x					
	9560					x	x									x															x				
	9561					x	x							x	x		x													x					
	9562					x	x							x	x		x													x					
	9563					x	x							x	x		x													x					
	9564					x	x							x		x														x					
	9565					x	x							x		x														x					
	9566					x	x							x		x														x					
	9567					x	x							x		x														x					
	9568					x	x							x		x														x					
	9569					x	x							x		x														x					
	9570	x				x	x		x					x		x														x					
	9571	x				x	x		x					x		x														x					
	9572	x				x	x		x					x		x														x					
	9573	x				x	x		x					x		x														x					
	9574	x				x	x		x					x		x														x					
	9575					x	x							x		x														x					
	9576					x	x							x		x														x					
	9577					x	x							x		x														x					
	9578	x				x	x		x							x														x					
	9579	x				x	x		x							x														x					
	9580	x				x	x		x					x		x														x			</		



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other	
FD-340 consisting of documents received by Third Party, dated March 9, 2011	9593	x				x	x		x		x					x															x				
	9594	x				x	x		x		x					x															x				
	9595					x	x				x					x															x				
	9596	x				x	x		x		x					x															x				
	9597	x				x	x		x		x					x															x				
	9598					x	x				x					x															x				
	9599					x	x				x					x															x				
	9600					x	x				x					x															x				
	9601					x	x				x					x															x				
	9602	x				x	x		x		x					x															x				
	9603	x				x	x		x		x					x															x				
	9604					x	x				x					x																x			
	9605					x	x				x					x																x			
	9606	x				x	x		x		x					x																x			
	9607					x	x				x					x																x			
	9608	x				x	x		x		x					x																x			
	9609	x				x	x				x					x																x			
	9610	x				x	x		x		x					x																x			
	9611	x				x	x		x		x					x																x			
	9612	x				x	x		x		x					x																x			
	9613	x				x	x		x		x					x																x			
	9614	x				x	x		x		x					x																x			
	9615	x				x	x		x		x					x																x			
	9616	x				x	x		x		x					x																x			
	9617	x				x	x		x		x					x																x			
	9618	x				x	x		x		x					x																x			
	9619	x				x	x		x		x					x																x			
	9620					x	x				x					x																x			
	9621					x	x				x					x																x			
	9622					x	x				x					x																x			
	9623	x				x	x		x		x					x																x			
	9624					x	x				x					x																x			
	9625	x				x	x		x		x					x																x			
	9626					x	x				x					x																x			
	9627	x				x	x		x		x					x																x			
	9628	x				x	x		x							x																x			
	9629	x				x	x				x					x																x			
	9630	x				x	x		x		x					x																x			
	9631	x				x	x		x		x					x																x			
	9632	x				x	x		x		x					x																x			
	9633	x				x	x		x		x					x																x			
	9634	x				x	x		x		x					x																x			
	9635					x	x				x					x																x			
	9636	x				x	x		x		x					x																x			
	9637	x				x	x		x		x					x																x			
	9638					x	x				x					x																x			
	9639					x	x				x					x																x			
	9640	x				x	x		x		x					x																x			
	9641	x				x	x		x		x					x																x			
	9642					x	x				x					x																x			
9643	x				x	x		x		x					x																x				
9644	x				x	x		x		x					x																x				
9645	x				x	x		x		x					x																x				
9646	x				x	x		x		x					x																x				
9647	x				x	x		x		x					x																x				
9648					x	x				x					x																x				
9649	x				x	x		x		x					x																x				
9650	x				x	x		x		x					x																x				
9651	x				x	x		x		x					x																x				
9652	x				x	x		x		x					x																x				
9653					x	x		x							x																x				
9654	x				x	x		x		x					x																x				
9655	x				x	x		x		x					x																x				
9656					x	x				x					x																	x			
9657	x				x	x		x		x					x																x				
9658	x				x	x		x		x					x				</																



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	9667	x				x	x		x		x					x														x				
	9668	x				x	x		x		x					x														x				
	9669	x				x	x		x		x					x														x				
	9670	x				x	x		x		x					x														x				
	9671	x				x	x		x		x					x														x				
	9672					x	x				x					x	x													x				
	9673					x	x				x					x														x				
	9674					x	x				x					x	x													x				
	9675					x	x				x					x														x				
	9676					x	x				x					x														x				
	9677	x				x	x		x		x					x	x													x				
	9678	x				x	x		x		x					x														x				
	9679	x				x	x		x		x					x	x													x				
	9680	x				x	x		x		x					x														x				
	9681	x				x	x		x		x					x	x													x				
	9682	x				x	x		x		x					x														x				
	9683	x				x	x		x		x					x														x				
	9684	x				x	x		x		x					x														x				
	9685	x				x	x		x		x					x														x				
	9686	x				x	x		x		x					x														x				
	9687	x				x	x		x		x					x														x				
	9688	x				x	x		x		x					x														x				
	9689	x				x	x		x		x					x														x				
	9690	x				x	x		x		x					x	x													x				
	9691	x				x	x		x		x					x														x				
	9692	x				x	x		x		x					x	x													x				
	9693	x				x	x		x		x					x														x				
	9694	x				x	x		x		x					x														x				
	9695	x				x	x		x		x					x														x				
	9696	x				x	x		x		x					x														x				
	9697	x				x	x		x		x					x														x				
	9698	x				x	x		x		x					x														x				
	9699	x				x	x		x		x					x														x				
	9700	x				x	x		x		x					x														x				
	9701	x				x	x		x		x					x														x				
	9702	x				x	x		x		x					x														x				
	9703	x				x	x		x		x					x														x				
	9704	x				x	x		x		x					x														x				
	9705	x				x	x		x		x					x														x				
	9706	x				x	x		x		x					x														x				
	9707	x				x	x		x		x					x														x				
	9708	x				x	x		x		x					x														x				
	9709	x				x	x		x		x					x														x				
	9710	x				x	x		x		x					x														x				
	9711	x				x	x		x		x					x														x				
	9712					x	x				x					x														x				
	9713					x	x				x					x														x				
	9714	x				x	x		x		x					x	x													x				
	9715	x				x	x		x		x					x														x				
	9716	x				x	x		x		x					x														x				
	9717	x				x	x		x		x					x														x				
	9718	x				x	x		x		x					x														x				
	9719	x				x	x		x		x					x														x				
	9720	x				x	x		x		x					x														x				
	9721	x				x	x		x		x					x														x				
	9722	x				x	x		x		x					x														x				
	9723	x				x	x		x		x					x														x				
	9724	x				x	x		x		x					x														x				
	9725	x				x	x		x		x					x														x				
	9726	x				x	x		x		x					x														x				
	9727					x	x				x					x														x				
	9728	x				x	x		x		x					x														x				
	9729	x				x	x		x		x					x														x				
	9730					x	x				x					x														x				
	9731	x				x	x		x		x					x														x				
	9732					x	x				x					x														x				
	9733	x				x	x		x		x					x														x				
	9734					x	x				x					x														x				
	9735					x	x				x					x														x				
	9736	x				x	x		x		x					x														x				
	9737					x	x				x					x														x				
	9738					x	x				x					x														x				
	9739					x	x				x					x														x				
	9740	x				x	x		x		x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other	
	9741					x	x				x					x															x				
	9742	x				x	x		x		x					x															x				
	9743	x				x	x		x		x					x															x				
	9744	x				x	x		x		x					x															x				
	9745	x				x	x		x		x					x															x				
	9746	x				x	x		x		x					x															x				
	9747	x				x	x		x		x					x															x				
	9748	x				x	x		x		x					x															x				
	9749					x	x									x															x				
	9750					x	x				x					x															x				
	9751					x	x				x					x															x				
	9752					x	x				x					x															x				
	9753					x	x				x					x															x				
	9754					x	x				x					x															x				
	9755					x					x					x															x				
	9756					x	x				x					x															x				
	9757					x						x					x														x				
	9758					x	x									x															x				
	9759	x				x	x		x							x															x				
	9760	x				x	x		x		x					x															x				
EC updating case file with items obtained after FBI SA conducted interview on March 9, 2011	9761	x				x	x	x	x		x			x	x	x														x					
	9762	x				x	x		x			x		x	x	x														x					
	9763					x	x	x							x															x					
	9764	x				x			x						x															x					
	9765	x				x			x							x															x				
	9766					x										x															x				
FD-340 biographical file for Third Party	9767	x				x			x							x															x				
	9768	x				x		x	x																					x					
	9769	x				x			x																					x					
	9770	x				x			x											x											x				
	9771	x				x			x																						x				
	9772	x				x			x																						x				
	9773	x				x			x																						x				
	9774	x				x			x											x												x			
	9775	x				x		x	x											x												x			
	9776	x				x		x	x		x									x												x			
	9777	x				x			x		x									x												x			
	9778	x				x		x	x											x												x			
9779	x				x		x	x		x									x												x				
FD-340 biographical file for Third Party	9780	x				x		x	x																							x			
	9781	x				x			x																							x			
	9782	x				x			x																							x			
	9783	x				x			x											x													x		
	9784	x				x			x											x													x		
	9785	x				x			x											x													x		
	9786	x				x			x											x													x		
	9787	x				x		x	x											x													x		
	9788	x				x		x	x											x													x		
	9789	x				x		x	x											x													x		
	9790	x				x			x											x													x		
	9791	x				x		x	x		x									x												x			
	9792	x				x		x	x		x									x												x			
	9793	x				x		x	x											x													x		
	9794	x				x			x											x													x		
	9795	x				x			x		x									x													x		
	9796	x				x			x											x													x		
	9797	x				x			x		x									x													x		
	9798	x				x			x		x									x													x		
	9799	x				x			x		x									x													x		
	9800	x				x			x		x									x													x		
	9801	x				x			x		x									x													x		
	9802	x				x			x		x									x													x		
	9803					x																													
	9804	x				x	x			x																							x		
	9805	x				x				x		x					x																		
	9806	x				x			x	x																									
	9807					x																											x		
	9808	x				x				x		x																						x	
	9809	x				x				x		x																						x	
	9810	x				x				x		x																						x	
	9811	x				x				x		x																						x	
	9812	x				x				x		x																						x	
	9813	x				x				x		x																						x	
	9814	x				x				x		x																						x	



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other		
	9815	x				x			x		x																				x					
	9816	x				x			x		x																				x					
	9817	x				x			x		x																				x					
	9818	x				x			x		x																				x					
	9819	x				x			x		x																				x					
	9820	x				x			x		x																				x					
	9821	x				x			x		x																				x					
	9822	x				x			x		x																				x					
	9823	x				x			x		x																				x					
	9824	x				x		x		x																					x					
	9825						x		x			x																				x				
	9826	x				x				x	x					x															x					
	9827	x				x				x	x					x															x					
FD-340 biographical file for Third Party	9828	x				x		x	x																					x						
	9829	x				x			x																						x					
	9830	x				x			x		x																					x				
	9831	x				x			x											x												x				
	9832	x				x			x											x												x				
	9833	x				x			x		x									x												x				
	9834	x				x			x		x									x												x				
	9835	x				x			x		x									x												x				
	9836	x				x			x											x												x				
	9837	x				x			x		x									x												x				
	9838	x				x			x		x									x												x				
	9839	x				x			x											x												x				
	9840					x														x												x				
	9841	x				x				x										x												x				
	9842	x					x		x	x										x												x				
	9843	x					x		x	x										x												x				
	9844	x					x		x	x										x												x				
	9845	x					x		x	x										x												x				
	9846	x				x			x											x												x				
	9847						x																											x	928	
	9848						x																										x		929	
	9849						x																										x		930	
	9850						x																										x		931	
	9851						x																										x		932	
	9852						x					x									x												x			
	9853						x					x									x												x			
	9854						x					x									x												x			
	9855						x					x									x												x			
	9856						x					x									x												x			
	9857						x					x									x												x			
	9858						x					x									x												x			
	9859						x					x									x												x			
	9860						x					x									x												x			
	9861						x					x									x												x			
	9862						x					x									x												x			
	9863						x					x									x												x			
	9864						x					x									x												x			
	9865						x					x									x												x			
	9866						x					x									x												x			
	9867						x					x									x												x			
	9868						x					x									x												x			
	9869						x					x									x												x			
	9870						x					x									x												x			
	9871						x					x									x												x			
	9872						x					x									x												x			
	9873						x					x									x												x			
	9874						x					x									x												x			
	9875						x					x									x												x			
	9876						x					x									x												x			
	9877						x					x									x												x			
9878						x					x									x												x				
9879						x					x									x												x				
9880						x					x																									

FD-340 biographical file for  
Third Party



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other		
	9889					X					X								X												X					
	9890					X					X								X												X					
	9891					X					X								X												X					
	9892					X					X								X												X					
	9893					X					X								X												X					
	9894					X					X								X												X					
	9895					X					X								X												X					
	9896					X					X								X												X					
	9897					X					X								X												X					
	9898					X					X								X												X					
	9899					X					X								X												X					
	9900					X					X								X												X					
	9901					X					X								X												X					
	9902					X					X								X												X					
	9903	X					X		X	X		X	X																		X					
	9904	X					X		X	X		X	X																		X					
	9905						X					X								X												X				
	9906						X					X								X												X				
	9907						X					X								X												X				
	9908						X					X								X												X				
	9909						X					X								X												X				
	9910						X					X								X												X				
	9911						X					X								X												X				
	9912						X					X								X												X				
	9913						X					X								X												X				
	9914						X					X								X												X				
	9915						X					X								X												X				
	9916						X					X								X												X				
	9917						X					X								X												X				
	9918						X					X								X												X				
	9919						X					X								X												X				
	9920						X					X								X												X				
	9921						X					X								X												X				
9922						X					X								X												X					
9923						X					X								X												X					
9924						X					X								X												X					
9925						X					X								X												X					
9926						X					X								X												X					
9927						X					X								X												X					
9928						X					X								X												X					
9929						X					X								X												X					
9930						X					X								X												X					
9931						X					X								X												X					
9932						X					X								X												X					
9933						X					X								X												X					
1A sub-file contents page	9934	X				X	X		X		X					X				X										X						
	9935	X				X		X	X							X															X					
	9936	X				X			X	X									X												X					
	9937					X		X											X												X					
	9938	X				X		X	X										X												X					
	9939					X	X												X												X					
	9940					X	X												X												X					
	9941					X	X												X												X					
	9942	X				X			X										X												X					
	9943	X				X			X		X								X												X					
	9944	X				X			X		X								X												X					
	9945	X				X			X										X												X					
	9946					X	X				X								X												X					
	9947					X	X				X								X												X					
	9948					X	X				X								X												X					
	9949					X	X				X								X												X					
	9950					X	X				X								X												X					
	9951					X	X				X								X												X					
	9952					X																														



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 subpoena results from phone company, dated August 30, 2006	9963					X	X				X					X														X				
	9964					X	X				X					X														X				
	9965					X	X				X					X														X				
	9966					X	X				X					X														X				
	9967					X	X				X					X														X				
	9968					X	X				X					X	X													X				
	9969					X	X				X					X														X				
	9970					X	X				X					X	X													X				
	9971					X	X				X					X														X				
	9972					X	X				X					X														X				
	9973					X	X				X					X														X				
	9974					X	X				X					X														X				
	9975					X	X				X					X	X													X				
	9976					X	X				X					X														X				
	9977					X	X				X					X														X				
	9978					X	X				X					X														X				
	9979					X	X				X					X														X				
	9980					X	X				X					X														X				
	9981					X	X				X					X														X				
	9982					X	X				X					X														X				
	9983					X	X				X					X														X				
	9984					X	X				X					X														X				
	9985					X	X				X					X														X				
	9986					X	X				X					X														X				
	9987					X	X				X					X														X				
	9988					X	X				X					X	X													X				
	9989					X	X				X					X														X				
	9990					X	X				X					X														X				
	9991					X	X				X					X														X				
	9992					X	X				X					X														X				
	9993					X	X				X					X														X				
	9994					X	X				X					X														X				
	9995					X	X				X					X														X				
	9996					X	X				X					X														X				
	9997					X	X				X					X														X				
	9998					X	X				X					X														X				
	9999					X	X				X					X														X				
	10000					X	X				X					X														X				
	10001					X	X				X					X	X													X				
	10002					X	X				X					X														X				
	10003					X	X				X					X														X				
	10004					X	X				X					X														X				
	10005					X	X				X					X														X				
	10006					X	X				X					X														X				
	10007					X	X				X					X														X				
	10008					X	X				X					X	X													X				
	10009					X	X				X					X														X				
	10010					X	X				X					X	X													X				
	10011					X	X				X					X														X				
	10012					X	X				X					X														X				
	10013					X	X				X					X														X				
	10014					X	X				X					X														X				
	10015					X	X				X					X														X				
	10016					X	X				X					X														X				
	10017					X	X				X					X														X				
	10018					X	X				X					X														X				
	10019					X	X				X					X														X				
	10020					X	X				X					X														X				
	10021					X	X				X					X														X				
	10022					X	X				X					X														X				
	10023					X	X				X					X														X				
	10024					X	X				X					X														X				
	10025					X	X				X					X														X				
	10026					X	X				X					X														X				
	10027					X	X				X					X														X				
	10028					X	X				X					X	X													X				
	10029					X	X				X					X														X				
	10030					X	X				X					X														X				
	10031					X	X				X					X														X				
	10032					X	X				X					X														X				
	10033					X	X				X					X														X				
	10034					X	X				X					X														X				
	10035					X	X				X					X														X				
	10036					X	X				X					X														X				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	10037					x	x				x					x														x				
	10038					x	x				x					x														x				
	10039					x	x				x					x														x				
	10040					x	x				x					x														x				
	10041					x	x				x					x														x				
	10042					x	x				x					x	x													x				
	10043					x	x				x					x														x				
	10044					x	x				x					x														x				
	10045					x	x				x					x														x				
	10046					x	x				x					x														x				
	10047					x	x				x					x														x				
	10048					x	x				x					x														x				
	10049					x	x				x					x	x													x				
	10050					x	x				x					x														x				
	10051					x	x				x					x														x				
	10052					x	x				x					x														x				
	10053					x	x				x					x														x				
	10054					x	x				x					x														x				
	10055					x	x				x					x														x				
	10056					x	x				x					x														x				
	10057					x	x				x					x														x				
	10058					x	x				x					x														x				
	10059					x	x				x					x														x				
	10060					x	x				x					x														x				
	10061					x	x				x					x														x				
	10062					x	x				x					x														x				
	10063					x	x				x					x														x				
	10064					x	x				x					x														x				
	10065					x	x				x					x														x				
	10066					x	x				x					x														x				
	10067					x	x				x					x														x				
	10068					x	x				x					x														x				
	10069					x	x				x					x														x				
	10070					x	x				x					x														x				
	10071					x	x				x					x														x				
	10072					x	x				x					x														x				
	10073					x	x				x					x														x				
	10074					x	x				x					x														x				
	10075					x	x				x					x														x				
	10076					x	x				x					x														x				
	10077	x				x		x	x																					x				
	10078	x				x		x	x																					x				
	10079	x				x			x		x																			x				
	10080	x				x			x		x																			x				
	10081	x				x			x		x																			x				
	10082	x				x			x		x																			x				
	10083	x				x			x		x																			x				
	10084	x				x			x		x																			x				
	10085	x				x			x		x																			x				
	10086	x				x			x		x																			x				
	10087	x				x			x		x																			x				
	10088	x				x			x		x																			x				
	10089	x				x			x		x																			x				
	10090	x				x			x		x																			x				
	10091	x				x			x		x																			x				
	10092	x				x			x		x																			x				
	10093	x				x			x		x																			x				
	10094	x				x			x		x																			x				
	10095	x				x			x		x																			x				
	10096	x				x			x		x																			x				
	10097	x				x			x		x																			x				
	10098	x				x			x		x																			x				
	10099	x				x			x		x																			x				
	10100	x				x			x		x																			x				
	10101	x				x			x		x																			x				
	10102	x				x			x		x																			x				
	10103	x				x			x		x																			x				
	10104	x				x			x		x																			x				
	10105	x				x			x		x																			x				
	10106	x				x			x		x																			x				
	10107	x				x			x		x																			x				
	10108	x				x			x		x																			x				
	10109	x				x			x		x																			x				
	10110	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	10111	x				x			x		x																			x				
	10112	x				x			x		x																			x				
	10113	x				x			x		x																			x				
	10114	x				x			x		x																			x				
	10115	x				x			x		x																			x				
	10116	x				x			x		x																			x				
	10117	x				x			x		x																			x				
	10118	x				x			x		x																			x				
	10119	x				x			x		x																			x				
	10120	x				x			x		x																			x				
	10121	x				x			x		x																			x				
	10122	x				x			x		x																			x				
	10123	x				x			x		x																			x				
	10124	x				x			x		x																			x				
	10125	x				x			x		x																			x				
	10126	x				x			x		x																			x				
	10127	x				x			x		x																			x				
	10128	x				x			x		x																			x				
	10129	x				x			x		x																			x				
	10130	x				x			x		x																			x				
	10131	x				x			x		x																			x				
	10132	x				x			x		x																			x				
	10133	x				x			x		x																			x				
	10134	x				x			x		x																			x				
	10135	x				x			x		x																			x				
	10136	x				x			x		x																			x				
	10137	x				x			x		x																			x				
	10138	x				x			x		x																			x				
	10139	x				x			x		x																			x				
	10140	x				x			x		x																			x				
	10141	x				x			x		x																			x				
	10142	x				x			x		x																			x				
	10143	x				x			x		x																			x				
	10144	x				x			x		x																			x				
	10145	x				x			x		x																			x				
	10146	x				x			x		x																			x				
	10147	x				x			x		x																			x				
	10148	x				x			x		x																			x				
	10149	x				x			x		x																			x				
	10150	x				x			x		x																			x				
	10151	x				x			x		x																			x				
	10152	x				x			x		x																			x				
	10153	x				x			x		x																			x				
	10154	x				x			x		x																			x				
	10155	x				x			x		x																			x				
	10156	x				x			x		x																			x				
	10157	x				x			x		x																			x				
	10158	x				x			x		x																			x				
	10159	x				x			x		x																			x				
	10160	x				x			x		x																			x				
	10161	x				x			x		x																			x				
	10162	x				x			x		x																			x				
	10163	x				x			x		x																			x				
	10164	x				x			x		x																			x				
	10165	x				x			x		x																			x				
	10166	x				x			x		x																			x				
	10167	x				x			x		x																			x				
	10168	x				x			x		x																			x				
	10169	x				x			x		x																			x				
	10170	x				x			x		x																			x				
	10171	x				x			x		x																			x				
	10172	x				x			x		x																			x				
	10173	x				x			x		x																			x				
	10174	x				x			x		x																			x				
	10175	x				x			x		x																			x				
	10176	x				x			x		x																			x				
	10177	x				x			x		x																			x				
	10178	x				x			x		x																			x				
	10179	x				x			x		x																			x				
	10180	x				x			x		x																			x				
	10181	x				x			x		x																			x				
	10182	x				x			x		x																			x				
	10183	x				x			x		x																			x				
	10184	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 subpoena results from Metro PCS company, dated November 17, 2006	10185	x				x			x		x																			x				
	10186	x				x			x		x																			x				
	10187	x				x			x		x																			x				
	10188	x				x			x		x																			x				
	10189	x				x			x		x																			x				
	10190	x				x			x		x																			x				
	10191	x				x			x		x																			x				
	10192	x				x			x		x																			x				
	10193	x				x			x		x																			x				
	10194	x				x			x		x																			x				
	10195	x				x			x		x																			x				
	10196	x				x			x		x																			x				
	10197	x				x			x		x																			x				
	10198	x				x			x		x																			x				
	10199	x				x			x		x																			x				
	10200	x				x			x		x																			x				
	10201	x				x			x		x																			x				
	10202	x				x			x		x																			x				
	10203	x				x			x		x																			x				
	10204	x				x			x		x																			x				
	10205	x				x			x		x																			x				
	10206	x				x			x		x																			x				
	10207	x				x			x		x																			x				
	10208	x				x			x		x																			x				
	10209	x				x			x		x																			x				
	10210	x				x			x		x																			x				
	10211	x				x			x		x																			x				
	10212	x				x			x		x																			x				
	10213	x				x			x		x																			x				
	10214	x				x			x		x																			x				
	10215	x				x			x		x																			x				
	10216	x				x			x		x																			x				
	10217	x				x			x		x																			x				
	10218	x				x			x		x																			x				
	10219	x				x			x		x																			x				
	10220	x				x			x		x																			x				
	10221	x				x			x		x																			x				
	10222	x				x			x		x																			x				
	10223	x				x			x		x																			x				
	10224	x				x			x		x																			x				
	10225	x				x			x		x																			x				
	10226	x				x			x		x																			x				
	10227	x				x			x		x																			x				
	10228	x				x			x		x																			x				
	10229	x				x			x		x																			x				
	10230	x				x			x		x																			x				
	10231	x				x			x		x																			x				
	10232	x				x			x		x																			x				
	10233	x				x			x		x																			x				
	10234	x				x			x		x																			x				
	10235	x				x			x		x																			x				
	10236	x				x			x		x																			x				
	10237	x				x			x		x																			x				
	10238	x				x			x		x																			x				
	10239	x				x			x		x																			x				
	10240	x				x			x		x																			x				
	10241	x				x			x		x																			x				
	10242	x				x			x		x																			x				
	10243	x				x			x		x																			x				
	10244	x				x			x		x																			x				
	10245	x				x			x		x																			x				
	10246	x				x			x		x																			x				
	10247	x				x			x		x																			x				
	10248	x				x			x		x																			x				
	10249	x				x			x		x																			x				
	10250	x				x			x		x																			x				
	10251	x				x			x		x																			x				
	10252	x				x			x		x																			x				
	10253	x				x			x		x																			x				
	10254	x				x			x		x																			x				
	10255	x				x			x		x																			x				
	10256	x				x			x		x																			x				
	10257	x				x			x		x																			x				
	10258	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	10259	x				x			x		x																			x				
	10260	x				x			x		x																			x				
	10261	x				x			x		x																			x				
	10262	x				x			x		x																			x				
	10263	x				x			x		x																			x				
	10264	x				x			x		x																			x				
	10265	x				x			x		x																			x				
	10266	x				x			x		x																			x				
	10267	x				x			x		x																			x				
	10268	x				x			x		x																			x				
	10269	x				x			x		x																			x				
	10270	x				x			x		x																			x				
	10271	x				x			x		x																			x				
	10272	x				x			x		x																			x				
	10273	x				x			x		x																			x				
	10274	x				x			x		x																			x				
	10275	x				x			x		x																			x				
	10276	x				x			x		x																			x				
	10277	x				x			x		x																			x				
	10278	x				x			x		x																			x				
	10279	x				x			x		x																			x				
	10280	x				x			x		x																			x				
	10281	x				x			x		x																			x				
	10282	x				x			x		x																			x				
	10283	x				x			x		x																			x				
	10284	x				x			x		x																			x				
	10285	x				x			x		x																			x				
	10286	x				x			x		x																			x				
	10287	x				x			x		x																			x				
	10288	x				x			x		x																			x				
	10289	x				x			x		x																			x				
	10290	x				x			x		x																			x				
	10291	x				x			x		x																			x				
	10292	x				x			x		x																			x				
	10293	x				x			x		x																			x				
	10294	x				x			x		x																			x				
	10295	x				x			x		x																			x				
	10296	x				x			x		x																			x				
	10297	x				x			x		x																			x				
	10298	x				x			x		x																			x				
	10299	x				x			x		x																			x				
	10300	x				x			x		x																			x				
	10301	x				x			x		x																			x				
	10302	x				x			x		x																			x				
	10303	x				x			x		x																			x				
	10304	x				x			x		x																			x				
	10305	x				x			x		x																			x				
	10306	x				x			x		x																			x				
	10307	x				x			x		x																			x				
	10308	x				x			x		x																			x				
	10309	x				x			x		x																			x				
	10310	x				x			x		x																			x				
	10311	x				x			x		x																			x				
	10312	x				x			x		x																			x				
	10313	x				x			x		x																			x				
	10314	x				x			x		x																			x				
	10315	x				x			x		x																			x				
	10316	x				x			x		x																			x				
	10317	x				x			x		x																			x				
	10318	x				x			x		x																			x				
	10319	x				x			x		x																			x				
	10320	x				x			x		x																			x				
	10321	x				x			x		x																			x				
	10322	x				x			x		x																			x				
	10323	x				x			x		x																			x				
	10324	x				x			x		x																			x				
	10325	x				x			x		x																			x				
	10326	x				x			x		x																			x				
	10327	x				x			x		x																			x				
	10328	x				x			x		x																			x				
	10329	x				x			x		x																			x				
	10330	x				x			x		x																			x				
	10331	x				x			x		x																			x				
	10332	x				x			x		x																			x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other	
	10333	x				x				x		x																			x				
	10334	x				x				x		x																			x				
	10335	x				x				x		x																			x				
	10336	x				x				x		x																			x				
	10337	x				x				x		x																			x				
	10338	x				x				x		x																			x				
	10339	x				x				x		x																			x				
	10340	x				x				x		x																			x				
	10341	x				x				x		x																			x				
	10342	x				x				x		x																			x				
	10343	x				x				x		x																			x				
	10344	x				x				x		x																			x				
	10345	x				x				x		x																			x				
	10346	x				x				x		x																			x				
	10347	x				x				x		x																			x				
	10348	x				x				x		x																			x				
	10349	x				x				x		x																			x				
	10350	x				x				x		x																			x				
	10351	x				x				x		x																			x				
	10352	x				x				x		x																			x				
	10353	x				x				x		x																			x				
	10354	x				x				x		x																			x				
	10355	x				x				x		x																			x				
	10356	x				x				x		x																			x				
	10357	x				x				x		x																			x				
	10358	x				x				x		x																			x				
	10359	x				x				x		x																			x				
	10360	x				x				x		x																			x				
	10361	x				x				x		x																			x				
	10362	x				x				x		x																			x				
	10363	x				x				x		x																			x				
	10364	x				x				x		x																			x				
	10365	x				x				x		x																			x				
	10366	x				x				x		x																			x				
	10367	x				x				x		x																			x				
	10368	x				x				x		x																			x				
	10369	x				x				x		x																			x				
	10370	x				x				x		x																			x				
	10371	x				x				x		x																			x				
	10372	x				x				x		x																			x				
10373	x				x				x		x																			x					
10374	x				x				x		x																			x					
10375	x				x				x		x																			x					
10376	x				x				x		x																			x					
10377	x				x				x		x																			x					
10378	x				x				x		x																			x					
10379	x				x				x		x																			x					
10380	x				x				x		x																			x					
10381	x				x				x		x																			x					
10382	x				x				x		x																			x					
10383	x				x				x		x																			x					
10384	x				x				x		x																			x					
10385						x						x																			x				
10386						x						x																			x				
10387	x					x				x		x																			x				
10388	x					x				x		x																			x				
10389	x					x				x		x																			x				
10390	x					x				x		x																			x				
10391	x					x				x		x																			x				
10392	x					x				x																					x				
10393						x																									x				
	10394					x	x	x																							x				
	10395					x			x								x														x				
	10396					x	x	x									x														x				
	10397					x																													



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other	
FD-340 subpoena results from phone company , dated January 3, 2007	10407					x	x				x					x															x				
	10408					x	x				x					x															x				
	10409					x	x				x					x															x				
	10410					x	x				x					x															x				
	10411					x	x				x					x															x				
	10412					x	x				x					x															x				
	10413					x	x				x					x															x				
	10414					x	x				x					x															x				
	10415					x	x				x					x															x				
	10416					x	x				x					x															x				
	10417					x	x				x					x															x				
	10418					x	x				x					x															x				
	10419					x	x				x					x															x				
	10420					x	x				x					x															x				
	10421					x	x				x					x															x				
	10422					x	x				x					x															x				
	10423					x	x				x					x															x				
	10424					x	x				x					x															x				
	10425					x	x				x					x															x				
	10426					x	x				x					x															x				
	10427					x	x				x					x															x				
	10428					x	x				x					x															x				
	10429					x	x				x					x															x				
	10430					x	x				x					x															x				
	10431					x	x				x					x															x				
	10432					x	x				x					x															x				
	10433					x	x				x					x															x				
	10434					x	x				x					x															x				
	10435					x	x				x					x															x				
	10436					x	x				x					x															x				
	10437					x	x				x					x															x				
	10438					x	x				x					x															x				
	10439					x	x				x					x															x				
	10440					x	x				x					x															x				
	10441					x	x				x					x															x				
	10442					x	x				x					x															x				
	10443					x	x				x					x															x				
	10444					x	x				x					x															x				
	10445					x	x				x					x															x				
	10446					x	x				x					x															x				
10447					x	x				x					x															x					
10448					x	x				x					x															x					
10449					x	x				x					x															x					
10450					x	x				x					x															x					
10451					x	x				x					x															x					
10452					x			x			x				x																x				
10453		x				x			x																						x				
10454		x				x				x																					x				
10455		x				x				x																					x				
10456		x				x				x					x																x				
10457		x				x				x					x																x				
10458		x				x				x					x																x				
10459		x				x				x					x																x				
10460		x				x				x																					x				
10461		x				x				x					x																x				
10462		x				x				x																					x				
10463		x				x				x					x																x				
10464		x				x				x					x																x				
10465		x				x				x					x																x				
10466		x				x				x					x																x				
10467		x				x				x					x																x				
10468		x				x				x					x																x				
10469		x				x				x					x																x				
10470		x				x				x					x																x				
10471		x				x				x					x																x				
10472		x				x				x					x																x				
10473		x				x				x																					x				
10474		x				x				x																					x				
10475		x				x				x					x																x				
10476		x				x				x					x																x				
10477		x				x				x																					x				
10478		x				x				x					x																x				
10479		x				x				x					x																x				
10480		x				x				x					x																x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other	
FD-340 biographical file and MySpace information for Third Party	10481	x				x			x		x																			x					
	10482	x				x			x		x																			x					
	10483	x				x			x		x																			x					
	10484	x				x			x		x																			x					
	10485	x				x			x		x																			x					
	10486	x				x			x		x																			x					
	10487	x				x			x																					x					
	10488	x				x			x																					x					
	10489	x				x		x	x																					x					
	10490	x				x			x											x										x					
	10491	x				x			x											x											x				
	10492	x				x			x											x											x				
	10493	x				x			x		x									x											x				
	10494	x				x			x		x									x											x				
	10495	x				x			x		x									x											x				
	10496	x				x			x		x									x											x				
	10497	x				x			x		x									x											x				
	10498	x				x			x		x									x											x				
	10499	x				x			x		x									x											x				
	10500	x				x			x		x									x											x				
	10501	x				x			x		x									x											x				
	10502	x				x			x		x									x											x				
	10503	x				x			x		x									x											x				
	10504	x				x			x		x									x											x				
	10505	x				x			x		x									x											x				
	10506	x				x			x		x									x											x				
	10507	x				x			x		x									x											x				
	10508	x				x		x	x											x											x				
	10509	x				x			x																						x				
	10510	x				x			x																						x				
	10511	x				x	x	x	x						x																x				
	10512	x				x	x		x		x				x																x				
	10513	x				x	x		x						x																x				
10514	x				x	x		x																						x					
10515	x				x	x		x																						x					
10516	x				x	x		x																						x					
10517	x				x			x		x																				x					
10518	x				x	x	x	x				x																		x					
10519	x				x	x		x																						x					
10520	x				x			x		x																				x					
10521	x				x			x		x									x											x					
10522	x				x		x	x											x											x					
10523	x				x			x		x									x												x				
FD-340 biographical file for Third Party	10524					x		x	x																						x				
	10525					x			x																						x				
	10526					x			x											x											x				
	10527					x			x		x									x											x				
	10528					x			x		x									x											x				
	10529					x			x		x									x											x				
	10530					x			x											x											x				
	10531					x			x											x											x				
	10532					x			x											x											x				
	10533					x			x		x									x											x				
	10534					x			x		x									x											x				
	10535					x			x		x									x											x				
	10536					x			x		x									x											x				
	10537					x			x		x									x											x				
	10538					x			x		x									x											x				
	10539					x			x		x									x											x				
	10540					x			x		x									x											x				
	10541					x			x		x									x											x				
	10542					x			x		x									x											x				
	10543					x			x		x									x											x				
	10544					x			x		x									x											x				
	10545					x			x		x									x											x				
	10546					x			x		x																								



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other	
	10555					x			x		x									x											x				
	10556					x			x		x									x											x				
	10557					x			x		x									x											x				
	10558					x			x		x									x											x				
	10559					x			x		x									x											x				
	10560					x		x	x											x											x				
	10561					x		x	x											x											x				
	10562					x		x	x											x											x				
	10563					x			x											x												x			
	10564					x			x																							x			
FD-340 biographical file and MySpace information for Third Party	10565	x				x		x	x																							x			
	10566	x				x			x		x																					x			
	10567	x				x			x																							x			
	10568	x				x			x		x																					x			
	10569	x				x			x		x																					x			
	10570	x				x			x		x																					x			
	10571	x				x			x		x																					x			
	10572	x				x			x		x																					x			
	10573	x				x	x		x		x				x																	x			
	10574	x				x	x		x		x				x																	x			
	10575	x				x	x		x		x				x																	x			
	10576	x				x	x	x	x						x																	x			
	10577	x				x	x		x						x																	x			
	10578	x				x			x	x					x																		x		
	10579	x				x			x											x												x			
	10580	x				x			x											x												x			
	10581	x				x			x		x									x												x			
	10582	x				x			x		x									x												x			
	10583	x				x			x																							x			
FD-340 original notes regarding interview of Third Party, dated January 10, 2007	10584					x		x			x				x																	x			
	10585	x				x	x		x		x				x																	x			
	10586	x				x	x		x		x				x																	x			
	10587					x					x				x																	x			
	10588					x	x				x				x																	x			
	10589					x	x				x				x																	x			
	10590	x				x	x		x		x				x																	x			
FD-340 subpoena results from phone company for Third Parties, dated January 10, 2007	10591					x					x				x		x																x		
	10592					x		x			x				x																	x			
	10593					x			x						x																	x			
	10594					x			x						x																	x			
	10595					x			x		x				x																	x			
	10596					x			x						x																	x			
	10597					x					x				x																	x			
FD-340 subpoena results from Metro PCS company, dated January 16, 2007	10598					x					x				x																	x			
	10599	x				x			x	x																						x			
	10600	x				x			x	x																						x			
	10601					x																										x			
	10602					x																										x			
	10603					x																										x			
	10604	x				x			x	x																						x			
	10605	x				x					x																						x		
	10606	x				x					x																						x		
	10607	x				x					x																						x		
	10608	x				x					x																						x		
FD-340 subpoena results from Sprint/Nextel company, dated December 22, 2006	10609	x				x			x	x																						x			
	10610					x			x																								x		
	10611					x																										x			
	10612					x			x																								x		
	10613					x			x		x																						x		
	10614	x				x			x	x					x																	x			
	10615					x					x																						x		
	10616					x						x																					x		
	10617					x					x																						x		
	10618					x					x																						x		
	10619					x						x																					x		



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 subpoena results from phone company for Third Party, dated February 9, 2007	10629					X	X	X							X														X					
	10630					X	X				X				X														X					
	10631					X	X				X				X															X				
	10632					X	X								X															X				
	10633					X	X								X															X				
	10634					X	X								X															X				
	10635					X	X				X				X															X				
	10636					X	X								X															X				
	10637					X	X								X															X				
	10638					X	X				X				X															X				
	10639					X	X				X				X															X				
	10640					X	X								X															X				
	10641					X	X								X															X				
	10642					X	X				X				X															X				
	10643					X	X				X				X															X				
	10644					X	X				X				X															X				
	10645					X	X								X															X				
	10646					X	X								X															X				
	10647					X	X				X				X															X				
	10648					X	X				X				X															X				
	10649					X	X				X				X															X				
	10650					X	X								X															X				
	10651					X	X								X															X				
	10652					X	X				X				X															X				
	10653					X	X				X				X															X				
	10654					X	X				X				X															X				
	10655					X	X				X				X															X				
	10656					X	X								X															X				
	10657					X	X								X															X				
	10658					X	X				X				X															X				
	10659					X	X				X				X															X				
	10660					X	X				X				X															X				
	10661					X	X								X															X				
	10662					X	X								X															X				
	10663					X	X				X				X															X				
	10664					X	X				X				X															X				
	10665					X	X								X															X				
	10666					X	X								X															X				
	10667					X	X				X				X															X				
	10668					X	X				X				X															X				
	10669					X	X				X				X															X				
	10670					X	X								X															X				
	10671					X	X								X															X				
	10672					X	X				X				X															X				
	10673					X	X								X															X				
	10674					X	X								X															X				
	10675					X	X				X				X															X				
	10676					X	X				X				X															X				
	10677					X	X								X															X				
	10678					X	X								X															X				
	10679					X	X				X				X															X				
	10680					X	X				X				X															X				
	10681					X	X				X				X															X				
	10682					X	X								X															X				
	10683					X	X								X															X				
	10684					X	X				X				X															X				
	10685					X	X								X															X				
	10686					X	X								X															X				
	10687					X	X				X				X															X				
	10688					X	X				X				X															X				
	10689					X	X								X															X				
	10690					X	X								X															X				
	10691					X	X				X				X															X				
	10692					X	X								X															X				
	10693					X	X								X															X				
	10694					X	X				X				X															X				
	10695					X	X				X				X															X				
	10696					X	X								X															X				
	10697					X	X								X															X				
	10698					X	X				X				X															X				
	10699					X	X								X															X				
	10700					X	X								X															X				
	10701					X	X				X				X															X				
	10702					X	X								X															X				



[illegible]



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	10777	x				x			x		x				x															x				
	10778	x				x			x		x				x															x				
	10779	x				x			x		x				x															x				
	10780	x				x			x		x				x															x				
	10781	x				x			x		x				x															x				
	10782	x				x			x		x				x															x				
	10783	x				x			x		x				x															x				
	10784	x				x			x		x				x															x				
	10785	x				x			x		x				x															x				
	10786	x				x			x		x				x															x				
	10787	x				x			x		x				x															x				
	10788	x				x			x		x				x															x				
	10789	x				x			x		x				x															x				
	10790	x				x			x		x				x															x				
	10791	x				x			x		x				x															x				
	10792	x				x			x		x				x															x				
	10793	x				x			x		x				x															x				
	10794	x				x			x		x				x															x				
	10795	x				x			x		x				x															x				
	10796	x				x			x		x				x															x				
	10797	x				x			x		x				x															x				
	10798	x				x			x		x				x															x				
	10799	x				x			x		x				x															x				
	10800	x				x			x		x				x															x				
	10801	x				x			x		x				x															x				
	10802	x				x			x		x				x															x				
	10803	x				x			x		x				x															x				
	10804	x				x			x		x				x															x				
	10805	x				x			x		x				x															x				
	10806	x				x			x		x				x															x				
	10807	x				x			x		x				x															x				
	10808	x				x			x		x				x															x				
	10809	x				x			x		x				x															x				
	10810	x				x			x		x				x															x				
	10811	x				x			x		x				x															x				
	10812	x				x			x		x				x															x				
	10813	x				x			x		x				x															x				
	10814	x				x			x		x				x															x				
	10815	x				x			x		x				x															x				
	10816	x				x			x		x				x															x				
	10817	x				x			x		x				x															x				
	10818	x				x			x		x				x															x				
	10819	x				x			x		x				x															x				
	10820	x				x			x		x				x															x				
	10821	x				x			x		x				x															x				
	10822	x				x			x		x				x															x				
	10823	x				x			x		x				x															x				
	10824	x				x			x		x				x															x				
	10825	x				x			x		x				x															x				
	10826	x				x			x		x				x															x				
	10827	x				x			x		x				x															x				
	10828	x				x			x		x				x															x				
	10829	x				x			x		x				x															x				
	10830	x				x			x		x				x															x				
	10831	x				x			x		x				x															x				
	10832	x				x			x		x				x															x				
	10833	x				x			x		x				x															x				
	10834	x				x			x		x				x															x				
	10835	x				x			x		x				x															x				
	10836	x				x			x		x				x															x				
	10837	x				x			x		x				x															x				
	10838	x				x			x		x				x															x				
	10839	x				x			x		x				x															x				
	10840	x				x			x		x				x															x				
	10841	x				x			x		x				x															x				
	10842	x				x			x		x				x															x				
	10843	x				x			x		x				x															x				
	10844	x				x			x		x				x															x				
	10845	x				x			x		x				x															x				
	10846	x				x			x		x				x															x				
	10847	x				x			x		x				x															x				
	10848	x				x			x		x				x															x				
	10849	x				x			x		x				x															x				
	10850	x				x			x		x				x															x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 subpoena results from phone company, dated March 26, 2007	10851	x				x			x		x				x															x				
	10852	x				x			x		x				x															x				
	10853	x				x			x		x				x															x				
	10854	x				x			x		x				x															x				
	10855	x				x			x		x				x															x				
	10856	x				x			x		x				x															x				
	10857	x				x			x		x				x															x				
	10858	x				x			x		x				x															x				
	10859	x				x			x		x				x															x				
	10860	x				x			x		x				x															x				
	10861	x				x			x		x				x															x				
	10862	x				x			x		x				x															x				
	10863	x				x			x		x				x															x				
	10864	x				x			x		x				x															x				
	10865	x				x			x		x				x															x				
	10866	x				x			x		x				x															x				
	10867	x				x			x		x				x															x				
	10868	x				x			x		x				x															x				
	10869	x				x			x		x				x															x				
	10870	x				x			x		x				x															x				
	10871	x				x			x		x				x															x				
	10872	x				x			x		x				x															x				
	10873	x				x			x		x				x															x				
	10874	x				x			x		x				x															x				
	10875	x				x			x		x				x															x				
	10876	x				x			x		x				x															x				
	10877	x				x			x		x				x															x				
	10878	x				x			x		x				x															x				
	10879	x				x			x		x				x															x				
	10880	x				x			x		x				x															x				
	10881	x				x			x		x				x															x				
	10882	x				x			x		x				x															x				
	10883	x				x			x		x				x															x				
	10884	x				x			x		x				x															x				
	10885	x				x			x		x				x															x				
	10886	x				x			x		x				x															x				
	10887	x				x			x		x				x															x				
	10888	x				x			x		x				x															x				
	10889	x				x			x		x				x															x				
	10890	x				x			x		x				x															x				
	10891	x				x			x		x				x															x				
	10892	x				x			x		x				x															x				
	10893	x				x			x		x				x															x				
	10894	x				x			x		x				x															x				
	10895	x				x			x		x				x															x				
	10896	x				x			x		x				x															x				
	10897	x				x			x		x				x															x				
	10898	x				x			x		x				x															x				
	10899	x				x			x		x				x															x				
	10900	x				x			x		x				x															x				
	10901	x				x			x		x				x															x				
	10902	x				x			x		x				x															x				
	10903	x				x			x		x				x															x				
	10904	x				x			x		x				x															x				
	10905	x				x			x		x				x															x				
	10906	x				x			x		x				x															x				
	10907	x				x			x		x				x															x				
	10908	x				x			x		x				x															x				
	10909	x				x			x		x				x															x				
	10910	x				x			x		x				x															x				
	10911	x				x			x		x				x															x				
	10912	x				x			x		x				x															x				
	10913	x				x			x		x				x															x				
	10914	x				x			x		x				x															x				
	10915	x				x			x		x				x															x				
	10916	x				x			x		x				x															x				
	10917	x				x			x		x				x															x				
	10918	x				x			x		x				x															x				
	10919	x				x			x		x				x															x				
	10920	x				x			x		x				x															x				
	10921	x				x			x		x				x															x				
	10922	x				x			x		x				x															x				
	10923	x				x			x		x				x															x				
	10924	x				x			x		x				x															x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	10925	x				x			x		x				x															x				
	10926	x				x			x		x				x															x				
	10927	x				x			x		x				x															x				
	10928	x				x			x		x				x															x				
	10929	x				x			x		x				x															x				
	10930	x				x			x		x				x															x				
	10931	x				x			x		x				x															x				
	10932	x				x			x		x				x															x				
	10933	x				x			x		x				x															x				
	10934	x				x			x		x				x															x				
	10935	x				x			x		x				x															x				
	10936	x				x			x		x				x															x				
	10937	x				x			x		x				x															x				
	10938	x				x			x		x				x															x				
	10939	x				x			x		x				x															x				
	10940	x				x			x		x				x															x				
	10941	x				x			x		x				x															x				
	10942	x				x			x		x				x															x				
	10943	x				x			x		x				x															x				
	10944	x				x			x		x				x															x				
	10945	x				x			x		x				x															x				
	10946	x				x			x		x				x															x				
	10947	x				x			x		x				x															x				
	10948	x				x			x		x				x															x				
	10949	x				x			x		x				x															x				
	10950	x				x			x		x				x															x				
	10951	x				x			x		x				x															x				
	10952	x				x			x		x				x															x				
	10953	x				x			x		x				x															x				
	10954	x				x			x		x				x															x				
	10955	x				x			x		x				x															x				
	10956	x				x			x		x				x															x				
	10957	x				x			x		x				x															x				
	10958	x				x			x		x				x															x				
	10959	x				x			x		x				x															x				
	10960	x				x			x		x				x															x				
	10961	x				x			x		x				x															x				
	10962	x				x			x		x				x															x				
	10963	x				x			x		x				x															x				
	10964	x				x			x		x				x															x				
	10965	x				x			x		x				x															x				
	10966	x				x			x		x				x															x				
	10967	x				x			x		x				x															x				
	10968	x				x			x		x				x															x				
	10969	x				x			x		x				x															x				
	10970	x				x			x		x				x															x				
	10971	x				x			x		x				x															x				
	10972	x				x			x		x				x															x				
	10973	x				x			x		x				x															x				
	10974	x				x			x		x				x															x				
	10975	x				x			x		x				x															x				
	10976	x				x			x		x				x															x				
	10977	x				x			x		x				x															x				
	10978	x				x			x		x				x															x				
	10979	x				x			x		x				x															x				
1A sub-file contents page	10980	x				x			x							x														x				
	10981	x				x		x	x							x														x				
	10982	x				x		x	x							x														x				
	10983	x				x			x		x					x															x			
	10984	x				x		x	x							x														x				
	10985					x		x								x														x				
	10986					x																						x						
	10987	x				x			x		x					x															x			
	10988	x				x			x		x					x															x			
	10989	x				x			x		x					x															x			
	10990	x				x			x		x					x															x			
	10991	x				x			x		x					x															x			
	10992	x				x			x		x					x															x			
	10993	x				x			x		x					x															x			
	10994	x				x			x		x					x															x			
	10995	x				x			x		x					x															x			
	10996	x				x			x		x					x															x			
	10997	x				x			x		x					x															x			
	10998	x				x			x		x					x															x			



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	10999	x				x			x		x					x														x				
	11000	x				x			x		x					x														x				
	11001	x				x			x		x					x														x				
	11002	x				x			x		x					x														x				
	11003	x				x			x		x					x														x				
	11004	x				x			x		x					x														x				
	11005	x				x			x		x					x														x				
	11006	x				x			x		x					x														x				
	11007	x				x			x		x					x														x				
	11008	x				x			x		x					x														x				
	11009	x				x			x		x					x														x				
	11010	x				x			x		x					x														x				
	11011	x				x			x		x					x														x				
	11012	x				x			x		x					x														x				
	11013	x				x			x		x					x														x				
	11014	x				x			x		x					x														x				
	11015	x				x			x		x					x														x				
	11016	x				x			x		x					x														x				
	11017	x				x			x		x					x														x				
	11018	x				x			x		x					x														x				
	11019	x				x			x		x					x														x				
	11020	x				x			x		x					x														x				
	11021	x				x			x		x					x														x				
	11022	x				x			x		x					x														x				
	11023	x				x			x		x					x														x				
	11024	x				x			x		x					x														x				
	11025	x				x			x		x					x														x				
	11026	x				x			x		x					x														x				
	11027	x				x			x		x					x														x				
	11028	x				x			x		x					x														x				
	11029	x				x			x		x					x														x				
	11030	x				x			x		x					x														x				
	11031	x				x			x		x					x														x				
	11032	x				x			x		x					x														x				
	11033	x				x			x		x					x														x				
	11034	x				x			x		x					x														x				
	11035	x				x			x		x					x														x				
	11036	x				x			x		x					x														x				
	11037	x				x			x		x					x														x				
	11038	x				x			x		x					x														x				
	11039	x				x			x		x					x														x				
	11040	x				x			x		x					x														x				
	11041	x				x			x		x					x														x				
	11042	x				x			x		x					x														x				
	11043	x				x			x		x					x														x				
	11044	x				x			x		x					x														x				
	11045	x				x			x		x					x														x				
	11046	x				x			x		x					x														x				
	11047	x				x			x		x					x														x				
	11048	x				x			x		x					x														x				
	11049	x				x			x		x					x														x				
	11050	x				x			x		x					x														x				
	11051	x				x			x		x					x														x				
	11052	x				x			x		x					x														x				
	11053	x				x			x		x					x														x				
	11054	x				x			x		x					x														x				
	11055	x				x			x		x					x														x				
	11056	x				x			x		x					x														x				
	11057	x				x			x		x					x														x				
	11058	x				x			x		x					x														x				
	11059	x				x			x		x					x														x				
	11060	x				x			x		x					x														x				
	11061	x				x			x		x					x														x				
	11062	x				x			x		x					x														x				
	11063	x				x			x		x					x														x				
	11064	x				x			x		x					x														x				
	11065	x				x			x		x					x														x				
	11066	x				x			x		x					x														x				
	11067	x				x			x		x					x														x				
	11068	x				x			x		x					x														x				
	11069	x				x			x		x					x														x				
	11070	x				x			x		x					x														x				
	11071	x				x			x		x					x														x				
	11072	x				x			x		x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	11073	x				x			x		x					x														x				
	11074	x				x			x		x					x														x				
	11075	x				x			x		x					x														x				
	11076	x				x			x		x					x														x				
	11077	x				x			x		x					x														x				
	11078	x				x			x		x					x														x				
	11079	x				x			x		x					x														x				
	11080	x				x			x		x					x														x				
	11081	x				x			x		x					x														x				
	11082	x				x			x		x					x														x				
	11083	x				x			x		x					x														x				
	11084	x				x			x		x					x														x				
	11085	x				x			x		x					x														x				
	11086	x				x			x		x					x														x				
	11087	x				x			x		x					x														x				
	11088	x				x			x		x					x														x				
	11089	x				x			x		x					x														x				
	11090	x				x			x		x					x														x				
	11091	x				x			x		x					x														x				
	11092	x				x			x		x					x														x				
	11093	x				x			x		x					x														x				
	11094	x				x			x		x					x														x				
	11095	x				x			x		x					x														x				
	11096	x				x			x		x					x														x				
	11097	x				x			x		x					x														x				
	11098	x				x			x		x					x														x				
	11099	x				x			x		x					x														x				
	11100	x				x			x		x					x														x				
	11101	x				x			x		x					x														x				
	11102	x				x			x		x					x														x				
	11103	x				x			x		x					x														x				
	11104	x				x			x		x					x														x				
	11105	x				x			x		x					x														x				
	11106	x				x			x		x					x														x				
	11107	x				x			x		x					x														x				
	11108	x				x			x		x					x														x				
	11109	x				x			x		x					x														x				
	11110	x				x			x		x					x														x				
	11111	x				x			x		x					x														x				
	11112	x				x			x		x					x														x				
	11113	x				x			x		x					x														x				
	11114	x				x			x		x					x														x				
	11115	x				x			x		x					x														x				
	11116	x				x			x		x					x														x				
	11117	x				x			x		x					x														x				
	11118	x				x			x		x					x														x				
	11119	x				x			x		x					x														x				
	11120	x				x			x		x					x														x				
	11121	x				x			x		x					x														x				
	11122	x				x			x		x					x														x				
	11123	x				x			x		x					x														x				
	11124	x				x			x		x					x														x				
	11125	x				x			x		x					x														x				
	11126	x				x			x		x					x														x				
	11127	x				x			x		x					x														x				
	11128	x				x			x		x					x														x				
	11129	x				x			x		x					x														x				
	11130	x				x			x		x					x														x				
	11131	x				x			x		x					x														x				
	11132	x				x			x		x					x														x				
	11133	x				x			x		x					x														x				
	11134	x				x			x		x					x														x				
	11135	x				x			x		x					x														x				
	11136	x				x			x		x					x														x				
	11137	x				x			x		x					x														x				
	11138	x				x			x		x					x														x				
	11139	x				x			x		x					x														x				
	11140	x				x			x		x					x														x				
	11141	x				x			x		x					x														x				
	11142	x				x			x		x					x														x				
	11143	x				x			x		x					x														x				
	11144	x				x			x		x					x														x				
	11145	x				x			x		x					x														x				
	11146	x				x			x		x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	11147	x				x			x		x					x														x				
	11148	x				x			x		x					x														x				
	11149	x				x			x		x					x														x				
	11150	x				x			x		x					x														x				
	11151	x				x			x		x					x														x				
	11152	x				x			x		x					x														x				
	11153	x				x			x		x					x														x				
	11154	x				x			x		x					x														x				
	11155	x				x			x		x					x														x				
	11156	x				x			x		x					x														x				
	11157	x				x			x		x					x														x				
	11158	x				x			x		x					x														x				
	11159	x				x			x		x					x														x				
	11160	x				x			x		x					x														x				
	11161	x				x			x		x					x														x				
	11162	x				x			x		x					x														x				
	11163	x				x			x		x					x														x				
	11164	x				x			x		x					x														x				
	11165	x				x			x		x					x														x				
	11166	x				x			x		x					x														x				
	11167	x				x			x		x					x														x				
	11168	x				x			x		x					x														x				
	11169	x				x			x		x					x														x				
	11170	x				x			x		x					x														x				
	11171	x				x			x		x					x														x				
	11172	x				x			x		x					x														x				
	11173	x				x			x		x					x														x				
	11174	x				x			x		x					x														x				
	11175	x				x			x		x					x														x				
	11176	x				x			x		x					x														x				
	11177	x				x			x		x					x														x				
	11178	x				x			x		x					x														x				
	11179	x				x			x		x					x														x				
	11180	x				x			x		x					x														x				
	11181	x				x			x		x					x														x				
	11182	x				x			x		x					x														x				
	11183	x				x			x		x					x														x				
	11184	x				x			x		x					x														x				
	11185	x				x			x		x					x														x				
	11186	x				x			x		x					x														x				
	11187	x				x			x		x					x														x				
	11188	x				x			x		x					x														x				
	11189	x				x			x		x					x														x				
	11190	x				x			x		x					x														x				
	11191	x				x			x		x					x														x				
	11192	x				x			x		x					x														x				
	11193	x				x			x		x					x														x				
	11194	x				x			x		x					x														x				
	11195	x				x			x		x					x														x				
	11196	x				x			x		x					x														x				
	11197	x				x			x		x					x														x				
	11198	x				x			x		x					x														x				
	11199	x				x			x		x					x														x				
	11200	x				x			x		x					x														x				
	11201	x				x			x		x					x														x				
	11202	x				x			x		x					x														x				
	11203	x				x			x		x					x														x				
	11204	x				x			x		x					x														x				
	11205	x				x			x		x					x														x				
	11206	x				x			x		x					x														x				
	11207	x				x			x		x					x														x				
	11208	x				x			x		x					x														x				
	11209	x				x			x		x					x														x				
	11210	x				x			x		x					x														x				
	11211	x				x			x		x					x														x				
	11212	x				x			x		x					x														x				
	11213	x				x			x		x					x														x				
	11214	x				x			x		x					x														x				
	11215	x				x			x		x					x														x				
	11216	x				x			x		x					x														x				
	11217	x				x			x		x					x														x				
	11218	x				x			x		x					x														x				
	11219	x				x			x		x					x														x				
	11220	x				x			x		x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
FD-340 containing phone records for Third Parties, dated April 19, 2007	11221	x				x			x		x					x															x			
	11222	x				x			x		x					x															x			
	11223	x				x			x		x					x															x			
	11224	x				x			x		x					x															x			
	11225	x				x			x		x					x															x			
	11226	x				x			x		x					x															x			
	11227	x				x			x		x					x															x			
	11228	x				x			x		x					x															x			
	11229	x				x			x		x					x															x			
	11230	x				x			x		x					x															x			
	11231	x				x			x		x					x															x			
	11232	x				x			x		x					x															x			
	11233	x				x			x		x					x															x			
	11234	x				x			x		x					x															x			
	11235	x				x			x		x					x															x			
	11236	x				x			x		x					x															x			
	11237	x				x			x		x					x															x			
	11238	x				x			x		x					x															x			
	11239	x				x			x		x					x															x			
	11240	x				x			x		x					x															x			
	11241	x				x			x		x					x															x			
	11242	x				x			x		x					x															x			
	11243	x				x			x		x					x															x			
	11244	x				x			x		x					x															x			
	11245	x				x			x		x					x															x			
	11246	x				x			x		x					x															x			
	11247	x				x			x		x					x															x			
	11248	x				x			x		x					x															x			
	11249	x				x			x		x					x															x			
	11250	x				x			x		x					x															x			
	11251	x				x			x		x					x															x			
	11252	x				x			x		x					x															x			
	11253	x				x			x		x					x															x			
	11254	x				x			x		x					x															x			
	11255	x				x			x		x					x															x			
	11256	x				x			x		x					x															x			
	11257	x				x			x		x					x															x			
	11258	x				x			x		x					x															x			
	11259	x				x			x		x					x															x			
	11260	x				x			x		x					x															x			
	11261	x				x			x		x					x															x			
	11262	x				x			x		x					x															x			
	11263	x				x			x		x					x															x			
	11264	x				x			x		x					x															x			
	11265	x				x			x		x					x															x			
	11266	x				x			x		x					x															x			
	11267	x				x			x		x					x															x			
	11268	x				x			x		x					x															x			
	11269	x				x			x		x					x															x			
	11270	x				x			x		x					x															x			
11271	x				x			x		x					x															x				
11272	x				x			x		x					x															x				
11273	x				x			x		x					x															x				
11274	x				x			x		x					x															x				
11275	x				x			x		x					x															x				
11276	x				x			x		x					x															x				
11277	x				x			x		x					x															x				
11278	x				x			x		x					x															x				
11279	x				x			x		x					x															x				
11280	x				x			x		x					x															x				
11281	x				x			x		x					x															x				
11282	x				x			x		x					x															x				
11283	x				x			x		x					x															x				
11284	x				x			x		x					x															x				
11285	x				x			x		x					x															x				
11286	x				x			x		x					x															x				
11287	x				x			x		x					x															x				
11288	x				x			x		x					x															x				
11289	x				x			x		x					x															x				
11290	x				x			x		x					x															x				
11291	x				x			x		x					x															x				
11292	x				x			x		x					x															x				
11293	x				x			x		x					x															x				
11294	x				x			x		x					x															x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	11295	x				x			x		x					x														x				
	11296	x				x			x		x					x														x				
	11297	x				x			x		x					x														x				
	11298	x				x			x		x					x														x				
	11299	x				x			x		x					x														x				
	11300	x				x			x		x					x														x				
	11301	x				x			x		x					x														x				
	11302	x				x			x		x					x														x				
	11303	x				x			x		x					x														x				
	11304	x				x			x		x					x														x				
	11305	x				x			x		x					x														x				
	11306	x				x			x		x					x														x				
	11307	x				x			x		x					x														x				
	11308	x				x			x		x					x														x				
	11309	x				x			x		x					x														x				
	11310	x				x			x		x					x														x				
	11311	x				x			x		x					x														x				
	11312	x				x			x		x					x														x				
	11313	x				x			x		x					x														x				
	11314	x				x			x		x					x														x				
	11315	x				x			x		x					x														x				
	11316	x				x			x		x					x														x				
	11317	x				x			x		x					x														x				
	11318	x				x			x		x					x														x				
	11319	x				x			x		x					x														x				
	11320	x				x			x		x					x														x				
	11321	x				x			x		x					x														x				
	11322	x				x			x		x					x														x				
	11323	x				x			x		x					x														x				
	11324	x				x			x		x					x														x				
	11325	x				x			x		x					x														x				
	11326	x				x			x		x					x														x				
	11327	x				x			x		x					x														x				
	11328	x				x			x		x					x														x				
	11329	x				x			x		x					x														x				
	11330	x				x			x		x					x														x				
	11331	x				x			x		x					x														x				
	11332	x				x			x		x					x														x				
	11333	x				x			x		x					x														x				
	11334	x				x			x		x					x														x				
	11335	x				x			x		x					x														x				
	11336	x				x			x		x					x														x				
	11337	x				x			x		x					x														x				
	11338	x				x			x		x					x														x				
	11339	x				x			x		x					x														x				
	11340	x				x			x		x					x														x				
	11341	x				x			x		x					x														x				
	11342	x				x			x		x					x														x				
	11343	x				x			x		x					x														x				
	11344	x				x			x		x					x														x				
	11345	x				x			x		x					x														x				
	11346	x				x			x		x					x														x				
	11347	x				x			x		x					x														x				
	11348	x				x			x		x					x														x				
	11349	x				x			x		x					x														x				
	11350	x				x			x		x					x														x				
	11351	x				x			x		x					x														x				
	11352	x				x			x		x					x														x				
	11353	x				x			x		x					x														x				
	11354	x				x			x		x					x														x				
	11355	x				x			x		x					x														x				
	11356	x				x			x		x					x														x				
	11357	x				x			x		x					x														x				
	11358	x				x			x		x					x														x				
	11359	x				x			x		x					x														x				
	11360	x				x			x		x					x														x				
	11361	x				x			x		x					x														x				
	11362	x				x			x		x					x														x				
	11363	x				x			x		x					x														x				
	11364	x				x			x		x					x														x				
	11365	x				x			x		x					x														x				
	11366	x				x			x		x					x														x				
	11367	x				x			x		x					x														x				
	11368	x				x			x		x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	11369	x				x			x		x					x														x				
	11370	x				x			x		x					x														x				
	11371	x				x			x		x					x														x				
	11372	x				x			x		x					x														x				
	11373	x				x			x		x					x														x				
	11374	x				x			x		x					x														x				
	11375	x				x			x		x					x														x				
	11376	x				x			x		x					x														x				
	11377	x				x			x		x					x														x				
	11378	x				x			x		x					x														x				
	11379	x				x			x		x					x														x				
	11380	x				x			x		x					x														x				
	11381	x				x			x		x					x														x				
	11382	x				x			x		x					x														x				
	11383	x				x			x		x					x														x				
	11384	x				x			x		x					x														x				
	11385	x				x			x		x					x														x				
	11386	x				x			x		x					x														x				
	11387	x				x			x		x					x														x				
	11388	x				x			x		x					x														x				
	11389	x				x			x		x					x														x				
	11390	x				x			x		x					x														x				
	11391	x				x			x		x					x														x				
	11392	x				x			x		x					x														x				
	11393	x				x			x		x					x														x				
	11394	x				x			x		x					x														x				
	11395	x				x			x		x					x														x				
	11396	x				x			x		x					x														x				
	11397	x				x			x		x					x														x				
	11398	x				x			x		x					x														x				
	11399	x				x			x		x					x														x				
	11400	x				x			x		x					x														x				
	11401	x				x			x		x					x														x				
	11402	x				x			x		x					x														x				
	11403	x				x			x		x					x														x				
	11404	x				x			x		x					x														x				
	11405	x				x			x		x					x														x				
	11406	x				x			x		x					x														x				
	11407	x				x			x		x					x														x				
	11408	x				x			x		x					x														x				
	11409	x				x			x		x					x														x				
	11410	x				x			x		x					x														x				
	11411	x				x			x		x					x														x				
	11412	x				x			x		x					x														x				
	11413	x				x			x		x					x														x				
	11414	x				x			x		x					x														x				
	11415	x				x			x		x					x														x				
	11416	x				x			x		x					x														x				
	11417	x				x			x		x					x														x				
	11418	x				x			x		x					x														x				
	11419	x				x			x		x					x														x				
	11420	x				x			x		x					x														x				
	11421	x				x			x		x					x														x				
	11422	x				x			x		x					x														x				
	11423	x				x			x		x					x														x				
	11424	x				x			x		x					x														x				
	11425	x				x			x		x					x														x				
	11426	x				x			x		x					x														x				
	11427	x				x			x		x					x														x				
	11428	x				x			x		x					x														x				
	11429	x				x			x		x					x														x				
	11430	x				x			x		x					x														x				
	11431	x				x			x		x					x														x				
	11432	x				x			x		x					x														x				
	11433	x				x			x		x					x														x				
	11434	x				x			x		x					x														x				
	11435	x				x			x		x					x														x				
	11436	x				x			x		x					x														x				
	11437	x				x			x		x					x														x				
	11438	x				x			x		x					x														x				
	11439	x				x			x		x					x														x				
	11440	x				x			x		x					x														x				
	11441	x				x			x		x					x														x				
	11442	x				x			x		x					x														x				



Document Description	Bates	b3- 1	b3- 2	b3- 3	b5- 2	b7A- 1	6/7C- 1	6/7C- 2	6/7C- 3	6/7C- 4	6/7C- 5	6/7C- 6	6/7C- 7	6/7C- 8	7D- 1	7D- 2	7D- 3	7D- 4	7E- 1	7E- 3	7E- 4	7E- 5	7E- 6	7E- 7	7E- 9	Seal Info	Per OGA	RIF	RIP	FOIA WIF	Seal WIF	Dup	Dup of	WIF Other
	11443	x				x			x		x					x														x				
	11444	x				x			x		x					x														x				
	11445	x				x			x		x					x														x				
	11446	x				x			x		x					x														x				
	11447	x				x			x		x					x														x				
	11448	x				x			x		x					x														x				
	11449	x				x			x		x					x														x				
	11450	x				x			x		x					x														x				
	11451	x				x			x		x					x														x				
	11452	x				x			x		x					x														x				
	11453	x				x			x		x					x														x				
	11454	x				x			x		x					x														x				
	11455	x				x			x		x					x														x				
	11456	x				x			x		x					x														x				
	11457	x				x			x		x					x														x				
	11458	x				x			x		x					x														x				
	11459	x				x			x		x					x														x				
	11460	x				x			x		x					x														x				
	11461	x				x			x		x					x														x				
	11462	x				x			x		x					x														x				
	11463	x				x			x		x					x														x				
	11464	x				x			x		x					x														x				
	11465	x				x			x		x					x														x				
	11466	x				x			x		x					x														x				
	11467	x				x			x		x					x														x				
	11468	x				x			x		x					x														x				
	11469	x				x			x		x					x														x				
	11470	x				x			x		x					x														x				
	11471	x				x			x		x					x														x				
	11472	x				x			x		x					x														x				
	11473	x				x			x		x					x														x				
	11474	x				x			x		x					x														x				
	11475	x				x			x		x					x														x				
	11476	x				x			x		x					x														x				
	11477	x				x			x		x					x														x				
	11478	x				x			x		x					x														x				
	11479	x				x			x		x					x														x				
	11480	x				x			x		x					x														x				
	11481	x				x			x		x					x														x				
	11482	x				x			x		x					x														x				
	11483	x				x			x		x					x														x				
	11484	x				x			x		x					x														x				
	11485	x				x			x		x					x														x				
	11486	x				x			x		x					x														x				
	11487	x				x			x		x					x														x				
	11488	x				x			x		x					x														x				
	11489	x				x			x		x					x														x				
	11490	x				x			x		x					x														x				
	11491	x				x			x		x					x														x				
	11492	x				x			x		x					x														x				
	11493	x				x			x		x					x														x				
	11494	x				x			x		x					x														x				
	11495	x				x			x		x					x														x				
	11496	x				x			x		x					x														x				
	11497	x				x			x		x					x														x				
	11498	x				x			x		x					x														x				
	11499	x				x			x		x					x														x				
	11500	x				x			x		x					x														x				
	11501	x				x			x		x					x														x				
	11502	x				x			x		x					x														x				
	11503	x				x			x		x					x														x				
	11504	x				x			x		x					x														x				
	11505	x				x			x		x					x														x				
	11506	x				x			x		x					x														x				
	11507	x				x			x		x					x														x				
	11508	x				x			x		x					x														x				
	11509	x				x			x		x					x														x				
	11510	x				x			x		x					x														x				
	11511	x				x			x		x					x														x				
	11512	x				x			x		x					x														x				
	11513	x				x			x		x					x														x				
	11514	x				x			x		x					x														x				
	11515	x				x			x		x					x														x				
	11516	x				x			x		x					x														x				



[illegible]



17-cv-03956  
Page Disposition Totals

**Page Disposition Totals**

**Total: 11571**

RIF: 181

RIP: 1051

WIF: 10339

- FOIA Exemption(s): 10101
- Sealed Records: 105
- Duplicate: 127
- Other: 6